

WACD BOARD OF DIRECTORS MEETING

March 17, starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/o78cykgt02h3hkw5a4972pijbfamntqk>

Zoom Link - <https://us02web.zoom.us/j/89850509502>

Zoom Number – (253) 205 0468

Meeting ID - 898 5050 9502#

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:15	Public Comment Period		Info
6:20	Area Focus: North Central Area		Info
6:50	Presentation by the Center for Technical Development		
7:00	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resource Conservation Service • Washington Association of District Employees • National Association of District Employees 	James Thompson Roylene Comes at Night Chevelle Yeckel Doug Rushton	
7:20	Meeting Minutes <ul style="list-style-type: none"> • February Minutes 	Barbara Bailey	Action
7:25	Treasurer’s Report <ul style="list-style-type: none"> • February Financials • 2024 Annual Conference Financial Report • Reimbursement Request Waiver 	Mark Craven Ryan Baye	Info/Action
7:35	WACD Operations <ul style="list-style-type: none"> • PMC Update • Annual Plan of Work Approval • NACD Fly-In 	Jim Brown Heather Wendt Ryan Baye	Info Action Info
7:45	Committee Updates	Heather Wendt	
8:00	WACD Advocacy <ul style="list-style-type: none"> • Update on Rates and Charges Bill HB 1488 • Legislative Briefing • 2025 WACD Budget Priorities 	Ryan Baye Brynn Brady Tom Salzer	Info Info Info/Action
8:25	Announcements		Info
8:30	Scheduled to Adjourn		