

WACD BOARD OF DIRECTORS MEETING

June 15, starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/ilbb3a1uobcic47vey9fuxzulifya7e>

Zoom Link – <https://us02web.zoom.us/j/84167188655?pwd=02aAifHyJ1KyNbBiPp4iL5Q6Yas1Va.1>

Zoom Number – 1-253-205-0468

Meeting ID: 841 6718 8655 | Passcode: 687288

Time	Content	Presenter	
5:10	Meeting Set-Up/ Commence Videoconference		
5:30	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
5:35	Introduction of New WADE Co-President		
5:40	Public Comment Period		Info
5:45	Consent Agenda / Packet Items <ul style="list-style-type: none"> • May Minutes • 2025 Supplemental Dues Report • 2026 Dues Letter & Supplemental CD Investment Strategy • Policy Manual Updates • Supervisor Engagement Survey Analysis 	Amy McKay	Action
6:05	WACD Financials <ul style="list-style-type: none"> • May Financials • Adding John Knox as a Signatory to Edward Jones • Finance Committee Update on Investment Firms 	Cyndi Schaeffer Heather Wendt Cyndi Schaeffer	Information Action Information
6:20	WACD Operations <ul style="list-style-type: none"> • Nursery Operations • WADE Conference Report 	John Knox Ryan Baye	Information Information
6:30	WACD FY27 Budget <ul style="list-style-type: none"> • Financial Assumptions • Adopting FY27 Budget 	Heather Wendt Tom Salzer	Information Action
6:55	WACD Governance <ul style="list-style-type: none"> • 2026 Resolutions Update • NACD Alternate Appointment • Area Director Vacancies 	Ryan Baye Amy McKay Ryan Baye	Information Information Information
7:05	WACD Committees <ul style="list-style-type: none"> • Shellfish Practices Work Group Update • Sustainable Funding Committee: <ul style="list-style-type: none"> ○ Uncommon Bridges Proposal • Ways & Means Committee Update 	Ryan Baye Heather Wendt Heather Wendt	Information Action Information
7:20	WACD Advocacy <ul style="list-style-type: none"> • Action on Elections Bill 	Ryan Baye	Action
7:50	Summer Interim Operations <ul style="list-style-type: none"> • Engaging with the Board 	Ryan Baye	Information
7:55	Other Business/Announcements		Info
8:00	Scheduled to Adjourn		