

WACD BOARD OF DIRECTORS BUSINESS MEETING

September 20th, 2021

Link to Meeting Materials - <https://wacd1.box.com/s/mzoi3ttzsr798n2ed7dhkc6y1q8bkgyb>

Zoom Link - <https://us02web.zoom.us/j/84278454965>

Zoom Teleconference Number – (253) 215 8782

Meeting ID: 842 7845 4965#

| Time | CONTENT | Presenter | Action/Info |
|------|--|----------------------------|-------------|
| 5:40 | Meeting Set-Up/ Commence Videoconference | | |
| 6:00 | Call to Order, Roll Call, Confirm Agenda | Jeanette Dorner | Info |
| 6:10 | Area Focus: Northwest | | Info |
| 6:40 | Approving Board Meetings Minutes for: <ul style="list-style-type: none"> • June 21st • July 19th • August 16th | Amy McKay | Action |
| 6:45 | Treasurer’s Report <ul style="list-style-type: none"> • Executive Operations • PMC Operations • Accountant Update | Dave Fenn | Info |
| 6:55 | Finance Committee Recommendations: <ul style="list-style-type: none"> • Creation of Investment Special Committee • Next Steps in Revolving Fund Study Resolution | Dave Fenn | Action |
| 7:05 | Proposed Amendment to Policy on Gratuities | Ryan Baye | Info/Action |
| 7:10 | Adoption of Tribal Committee Recommendations | Jeanette Dorner | Action |
| 7:20 | WACD Associate Supervisor of the Year Award | Ryan Baye/ Dean Longrie | Action |
| 7:30 | Potential 2021 WACD Bylaw Changes | Ryan Baye | Info/Action |
| 8:00 | 2021 Annual Business Meeting | Ryan Baye | Action |
| 8:25 | WACD Directory Feedback | Tom Salzer | Info |
| 8:30 | Scheduled to Adjourn | | |

September 2021 Meeting Packet Includes:

- June, July, and August Minutes
- WACD 2021 August Financials
- WACD Memo on Meals and Gratuities Policy Change
- Tribal Committee Recommendations
- Associate Supervisor Award Criteria Memo
- Memo on 2021 Proposed Bylaw Changes
- Draft Annual Business Meeting Resolution
- Partner Reports – NRCS Report & September NACD Update
- For Information Purposes Only
 - o 2021 Dues Summary
 - o Joint Committee on Elections Recommendation
 - o WACD DEI Committee Proposed Policy State
 - o WACD DEI Committee Recommendations