

WACD BOARD OF DIRECTORS

October 21, 2024

Meeting Materials - <https://wacd1.box.com/s/xnvxyz8fwr1d3ebjcs4jthtd28s92v71>

Zoom Link - <https://us02web.zoom.us/j/88467181374>

Zoom Number – (253) 205-0468

Meeting ID: 884 6718 1374#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Introductions, Adopt Agenda	Mike Mumford	Info/Action
6:05	Public Comment Period		Info
6:10	Area Focus: South Central Area		Info
6:40	Welcoming New Area Directors		Info
6:50	Adopt September Meeting Minutes	Barbara Bailey	Action
7:00	Treasurer’s Report <ul style="list-style-type: none"> • September Financials • Dues Update • Annual Investment Portfolio Review • Budget Modification Approval 	Mark Craven	Action
7:20	WACD Operations <ul style="list-style-type: none"> • Nursery Report • Audit Update • Executive Director Job Description Approval 	Jim Brown Heather Wendt Mike Mumford	Action
7:40	WACD Committee Updates <ul style="list-style-type: none"> • Awards Committee • Renewable Energy Workgroup • Rates and Charges Working Group • Committee Roster Adjustments 	Ryan Baye Heather Wendt Heather Wendt Ryan Baye	Information
8:00	WACD Events <ul style="list-style-type: none"> • Area Meeting Updates • Annual Conference 	Ryan Baye	Information
8:10	Future Meetings <ul style="list-style-type: none"> • November Board Meeting • December Board Retreat 	Ryan Baye	Information
8:25	Announcements & Updates		Information
8:30	Scheduled to Adjourn		