**WACD BOARD OF DIRECTORS MEETING**

October 20th, starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/kwydwzy391xw2j3h5w7w5n6ar4po486e>

**Zoom Link** - <https://us02web.zoom.us/j/85486669444>

**Zoom Number** – (253) 215-8782

**Meeting ID** - 854 8666 9444#

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| **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 | **Meeting Minutes*** September Minutes
 | Barbara Bailey | Action |
| 6:25 | **Treasurer’s Report*** September
* KR Strategies Contract
* WACD Dues
 | Mark CravenHeather WendtHeather Wendt | ActionActionInformation |
| 6:40 | **WACD Correspondence*** Letter from Ferry CD
 | Heather Wendt | Information |
| 7:00 | **WACD Operations*** Nursery Operations
* Strategic Plan Ranking Results & Approval
* Potential Fundraising Committee
* NRCS/WACD Statewide Partnership MOU
* Deputy Director Compensation
 | John KnoxHeather WendtHeather WendtHeather WendtTom Salzer | InfoActionInfoActionAction |
| 7:30 | **WACD Committees*** Sustainable Funding Committee
* CTD Funding Committee
* Ombuds Workgroup
* Ways & Means Committee
* Officer Recruitment Committee
 | Heather WendtHeather WendtHeather WendtRyan BayeRyan Baye | InfoInfoInfoActionInfo |
| 8:00 | **WACD Events*** 2025 Area Meetings
* 2025 Annual Conference
* 2026/2027 Annual Conference
* 2027 NACD Summer & Regional Meeting
 | Ryan BayeRyan BayeRyan BayeHeather Wendt | InfoInfoActionAction  |
| 8:25 | Announcements |  | Info |
| 8:30 | **Scheduled to Adjourn** |  |  |