**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 Craven  Heather Wendt  Heather Wendt | Action  Action  Information |
| 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 Knox  Heather Wendt  Heather Wendt  Heather Wendt  Tom Salzer | Info  Action  Info  Action  Action |
| 7:30 | **WACD Committees**   * Sustainable Funding Committee * CTD Funding Committee * Ombuds Workgroup * Ways & Means Committee * Officer Recruitment Committee | Heather Wendt  Heather Wendt  Heather Wendt  Ryan Baye  Ryan Baye | Info  Info  Info  Action  Info |
| 8:00 | **WACD Events**   * 2025 Area Meetings * 2025 Annual Conference * 2026/2027 Annual Conference * 2027 NACD Summer & Regional Meeting | Ryan Baye  Ryan Baye  Ryan Baye  Heather Wendt | Info  Info  Action  Action |
| 8:25 | Announcements |  | Info |
| 8:30 | **Scheduled to Adjourn** |  |  |