

# WACD BOARD OF DIRECTORS MEETING

September 15, starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/mi4tinphcjk7kvwqw0a43i1fddxnnapo>

**Zoom Link** - <https://us02web.zoom.us/j/88661810033>

**Zoom Number** – (253) 215-8782

**Meeting ID** - 886 6181 0033#

Time	Content	Presenter	
5:40	<b>Meeting Set-Up/ Commence Videoconference</b>		
6:00	<b>Call to Order, Roll Call, Adopt Agenda</b>	Amy McKay	Info/Action
6:15	<b>Public Comment Period</b>		Info
6:20	<b>Area Focus: South Central Area</b>		Info
6:40	<b>State Focus: Riparian Grant Program</b>		Info
7:00	<b>Meeting Minutes</b> • June Minutes	Barbara Bailey	Action
7:05	<b>Treasurer’s Report</b> • July, August Financials • Dues Update • Audit Update • Adding John Knox as Bank Signatory	Mark Craven Heather Wendt Heather Wendt Heather Wendt	Action Info Info Action
7:30	<b>WACD Operations</b> • PMC Update • Strategic Plan Draft • Employee Manual Updates • NRCS Contract Amendments • Statewide Partnership MOU	Jim Brown Heather Wendt Heather Wendt Heather Wendt Heather Wendt	Info Info Action Info Info
7:50	<b>WACD Advocacy</b> • 2025 Legislative Tours • Legislative Outreach Campaign Update	Ryan Baye Heather Wendt	Info Info
8:00	<b>WACD Governance</b> • 2025 Area Meetings • 2025 Area Director Elections • Potential Bylaw Proposals • Ways & Means Committee Policies	Ryan Baye Ryan Baye Ryan Baye Ryan Baye	Info Info Info Action
8:15	<b>WACD Events</b> • 2025 WACD Conference Agenda • 2025 WACD Conference Sponsorships • 2026/2027 WACD Conference Venue Options	Ryan Baye Heather Wendt Ryan Baye	Info Info Info
8:25	Announcements		Info
8:30	<b>Scheduled to Adjourn</b>		