

# WACD BOARD OF DIRECTORS MEETING

February 26<sup>th</sup>, 2024 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/gc50i5g80q32k8dy9tszvgha3tyfjrmr>

**Zoom Link** -

<https://us02web.zoom.us/j/88255596481?pwd=MGFhQXFIVDQ5U2czTE1GMUZoSkk4QT09>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 882 5559 6481 | **Passcode:** 001600

Time	CONTENT	Presenter	
5:40	<b>Meeting Set-Up/ Commence Videoconference</b>		
6:00	<b>Call to Order, Adopt the Agenda, Introductions</b>	Mike Mumford	Info
6:10	<b>Public Comment Period</b>		Info
6:15	<b>Area Focus: Southeast Area</b>		Info
6:35	<b>Special Partner Reports</b> <ul style="list-style-type: none"> <li>• Farm Service Agency</li> <li>• National Association of Conservation Districts</li> </ul>	Jon Wyss Doug Rushton	Info
6:55	<b>Meeting Minutes</b> <ul style="list-style-type: none"> <li>• January 22 Board Meeting</li> </ul>	Barbara Bailey	Action
7:00	<b>Treasurer’s Report</b> <ul style="list-style-type: none"> <li>• January Financial Report</li> <li>• Cash Flow Analysis</li> </ul>	Mark Craven Tom Salzer	Info
7:10	<b>WACD Operations</b> <ul style="list-style-type: none"> <li>• PMC Update</li> <li>• 2024 Leg Day</li> <li>• Spring Legislative Meeting</li> <li>• NACD Fly-In</li> </ul>	Jim Brown Tom Salzer Heather Wendt Ryan Baye	Info
7:20	<b>WACD Policies</b> <ul style="list-style-type: none"> <li>• Financial Policy &amp; Procedures Manual                             <ul style="list-style-type: none"> <li>○ PMC Guiding Language</li> <li>○ Signatories</li> </ul> </li> </ul>	Heather Wendt	Action
7:40	<b>WACD Committee Updates</b> <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Plant Materials Task Force</li> <li>• Shared Resources</li> <li>• Sustainable Funding</li> <li>• Ag Loan Work Group</li> <li>• Renewable Resources Work Group</li> </ul>	Heather Wendt/ Ryan Baye	Info
8:00	<b>2024 Legislative Session Update</b>	Brynn Brady/ Ryan Baye	Info/Action
8:25	<b>Announcements</b>		Info
8:30	<b>Scheduled to Adjourn</b>		

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