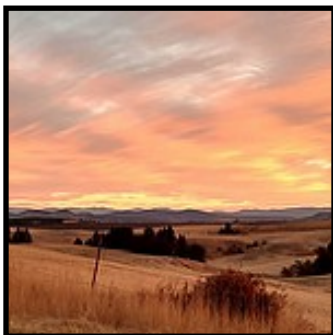


## EMBRACING CHANGE, THRIVING THROUGH PARTNERSHIPS



Tuesday · November 27, 2018  
**Meeting Activities**

Breakfast on your own		
8:00 am - 5:00 pm	Registration Open	Lobby
8:00 am - 5:00 pm	Exhibit Viewing	Lobby
8:00 am - 8:45 am	<p><b><u>Opening Session</u></b></p> <ul style="list-style-type: none"> <li>• Presentation of Flags</li> <li>• Welcome Message</li> <li>• New Supervisor Recognition and Introductions</li> <li>• Associate Supervisor Recognition</li> </ul>	Great Hall A
8:45 am - 9:30 am	<p><b><u>WADE Sponsored Keynote</u></b></p> <p><b>Guest Speaker:</b> Chad Kruger, Director of the Center for Sustaining Agriculture &amp; Natural Resources, WA State University</p> <p><b>Moderator:</b> Renee Hadley, WADE President</p> <p><i>A brief WADE meeting will follow the presentation</i></p>	Great Hall A
9:30 am - 9:45 am	Break, Networking and Exhibit Viewing	Lobby
9:45 am - 11:00 am	<p><b><u>Building Partnerships: CDs and County/Cities</u></b></p> <p><b>Moderator:</b> Stu Trefry, WSCC</p>	Great Hall A
11:00 am - 12:00 pm	<p><b><u>Building Partnerships: CDs and State Agencies</u></b></p> <p><b>Moderator:</b> Shana Joy, WSCC</p>	Great Hall A
12:00 pm - 12:15 pm	Break, Networking and Exhibit Viewing	Lobby
12:15 pm - 1:45 pm	<p><b><u>Awards Luncheon</u></b></p> <p><b>Master of Ceremonies:</b> Monte Marti, Snohomish CD</p>	Great Hall C

If you have questions or concerns, please contact:

Patricia Hickey: 360-878-4275 or  
Ryan Baye: 360-999-0361

November 27 - 28, 2018  
Three Rivers Convention Center  
Kennewick, Washington

Tuesday · November 27, 2018  
Meeting Activities

1:45 pm - 2:30 pm	<b>WACD Legislative Agenda and Strategy</b>  Special Guest Speaker: Ron Shultz, Policy Director, WSCC, and Brynn Brady, WACD Lobbyist	Great Hall A
2:30 pm - 2:45 pm	Break, Networking and Exhibit Viewing	Lobby
2:45 pm - 4:00 pm	<b>Building Partnerships: Supporting Ag Industries</b>  Moderator: Mike Baden, WSCC	Great Hall A
4:00 pm - 5:30 pm	<b>Building Partnerships: CDs and Tribes</b>  Moderator: Allison Halpern, WSCC	Great Hall A
5:30 pm - 6:00 pm	Break, Networking and Exhibit Viewing	Lobby
6:00 pm - 7:45 pm	<b>Sponsorship Appreciation Dinner</b>  We Welcome: Hannah Clark, American Farmland Trust  Jake Schmitz, Organic Valley  Special Presentation by Jeff Davis, WDFD  Special Presentation by Mark Clark, WSCC	Great Hall C
7:30 pm - 9:00 pm	<b>Annual Auction for Envirothon</b> - Live and Silent Auction	Great Hall C
10:00 pm to Midnight	<b>Hospitality Suite</b> Hosted by - Monte Marti	Springhill Suite - Room 533

Wednesday · November 28, 2018  
Meeting Activities

<b>Breakfast on your own</b>		
8:00 am - 5:00 pm	Registration Open	Lobby
8:00 am - 9:00 am	<b>Guest Speakers: The Aspen Group</b>  Moderator: WSCC Staff	Great Hall A
9:00 am - 10:30 am	<b>Aspen Group Session I</b>	Great Hall A
10:30 am - 10:45 am	Break, Networking and Exhibit Viewing	Lobby
10:45 am - 12:00 pm	<b>Aspen Group Session II</b>	Great Hall A
12:15 pm - 1:15 pm	<b>Luncheon with Key-note Speaker: Rob Duff</b> , Senior Policy Advisor, Natural Resources and Environment, Policy Office of Governor Jay Inslee  Introduction: Mark Clark, Executive Director, WSCC	Great Hall C
1:15 pm - 1:45 pm	<b>Keynote Speaker: Mike Brown</b> , Executive Director, National Association of State Conservation Agencies  Introduction: Patricia Hickey, Executive Director, WACD	Great Hall C
1:45 pm - 2:00 pm	Break, Networking and Exhibit Viewing	Lobby
2:00 pm - 5:30 pm	<b>WACD Business Meeting</b>	Great Hall A
<p><b>Tom Miller</b>, WACD President, and <b>Patricia Hickey</b>, WACD Executive Director, presiding</p> <ul style="list-style-type: none"> <li>• Roll Call of Member Districts</li> <li>• Robert's Rules of Order Briefing – <b>Tom Miller</b></li> <li>• Approval 2017 Business Meeting Minutes – <b>Lynn Bahrych</b></li> </ul>		

**Wednesday · November 28, 2018**  
**Meeting Activities**

**WACD Business Meeting (Continued)**

- Treasurer’s Report for FY Ending June 2018 – **Wendy Knopp**
- Treasurer’s Status Report for Current FY – **Wendy Knopp**
- PMC Status Reports (Q & A) - **Jim Brown**
- Action on Resolutions Reported from Committees / Action on 2018 Resolutions - **Lynn Bahrych**
- Finance Committee Report - **Wendy Knopp**, Chair
- Natural Resources Policy Committee Report - **Lorah Super**, Chair
- Legislative, Bylaws and District Policies Committee Report - **Tom Miller**, Chair
- Action Considered on Bylaws Amendments recommended by the Board - **Tom Miller** and **Larry Davis**
- Nominating Committee Report - **Mark Craven**
- WACD Candidates’ Address Membership
- WACD Business Meeting Adjournment

5:30 pm - 6:30 pm	<b><u>Washington State Conservation Commission Voting</u></b>	Great Hall A
6:30 pm - 7:00 pm	<b><u>Partnership Wine Reception</u></b>	Lobby
7:00 pm	<b><u>Closing Banquet</u></b>	Great Hall A

**WACD Closing Banquet**

**Master of Ceremonies:**

Welcome – **Tom Miller**, President, WACD

Dinner

Announcement of election results - **Mark Clark**, Executive Director, WSCC

Administration of Oath/Affirmation of 209 WACD Officers

President’s Service Recognition Award

Honoring Mark Clark

Closing Remarks – **Tom Miller**, President, WACD

**Thursday · November 29, 2018**

8:00am - 9:00 am - **WACD Executive Committee Mtg.**

9:30 am - 1:30 pm - **WSCC Meeting**