

# WACD BOARD OF DIRECTORS MEETING

November 21st, 2022

**Meeting Materials** - <https://wacd1.box.com/s/ztnufsmx12v2vr844hrxumc1bkg76fz3>

**Zoom Link** - <https://us02web.zoom.us/j/81547146074?pwd=TWlxZFpaUXNUeFRvR04rQVZTOXRTQT09>

**Zoom Number** – (253) 205 0468

**Meeting ID:** 815 4714 6074 | **Passcode:** 612209

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Mike Mumford	Info
6:15	Area Focus: North Central		Info
6:40	Public Comment Period		
6:45	Treasurer’s Report <ul style="list-style-type: none"> <li>• Local Government Investment Pool</li> <li>• Vehicle Purchase for PMC</li> </ul>	Tom Salzer	Info/Action
7:00	WACD Bylaw Proposals/Policy Book Changes <ul style="list-style-type: none"> <li>• Establishing permanent Livestock Committee</li> <li>• PMC Subcommittee</li> <li>• Columbia Basin CD name change</li> <li>• Committee Restrictions for non-Supervisors</li> </ul>	Ryan Baye	Action
7:20	WACD Annual Business Meeting & Resolutions <ul style="list-style-type: none"> <li>• Resolutions from the Floor</li> <li>• Speaking Order</li> <li>• 2022 Resolutions</li> </ul>	Mike Mumford	Info/Action
7:50	2022 Election Debrief	Brynn Brady	Info
8:00	Preliminary 2023 Legislative Priorities	Ryan Baye	Action
8:10	Adopting a 2023 Board Meeting Schedule	Ryan Baye	Action
8:20	Annual Conference Board Dinner	Ryan Baye	Info
8:25	Announcements		Info
8:30	<b>Scheduled to Adjourn</b>		