

Washington Association of Conservation Districts

Remote Connection through Zoom

June 1, 2023

Special Board Meeting Minutes

Members Remotely Present

Mike Mumford, President (Pend Oreille CD)
Barbara Bailey, Secretary (Underwood CD)
Doug Rushton, National Director (Thurston CD)
Jeanette Dorner, Past President (Pierce CD)
Alan Chapman, Northwest Area Director (Whatcom CD)
Jerry Kolke, Southwest Area Director (Clark CD)
Lisa Zaborac, Southwest Area Director (Grays Harbor CD)
John Preston, North Central Area Director (Columbia Basin CD)
Jeff Schibel, Northeast Area Director (Lincoln County CD)
John Floyd, Northeast Area Director (Pend Oreille CD)
Cindy Pierce, WADE President (Skagit CD)

Others Remotely Present

Tom Salzer, WACD Executive Director
Ryan Baye, WACD Legislative & Membership Director

President Mumford called the meeting to order at 12:00 PM. Ryan Baye conducted a roll call to confirm a quorum was present.

Mike Mumford and Ryan Baye discussed the reason for considering a change to the June meeting date, that at least three board members would not be able to attend an in-person meeting on the 26th at the PMC. John Floyd moves to change the regularly scheduled June meeting from June 26th in person to online the evening of June 19th. Motion carried.

Mike Mumford and Tom Salzer explained the Board policy requiring the Finance Committee to submit their budget recommendation at least three weeks prior to the Board voting on the fiscal year budget, that the Finance Committee was unable to officially meeting until the evening of the 31st and the Board just voted to change their meeting date to the 19th. Alan Chapman moved to authorize a one-time waiver regarding the policy requiring the Finance Committee to submit its budget recommendation at least three weeks before the Board votes on a budget. Second by John Preston. Motion carried.

Meeting adjourned at 12:13.