

WACD BOARD OF DIRECTORS MEETING

February 24, starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/xhv5gqxdj0e8fw44zp5fegm0lhxeak53>

Zoom Link - <https://us02web.zoom.us/j/89541556691?pwd=bkaQyIRCFvPJ9UiFzDbBltHIAyPG8o.1>

Zoom Number – (253) 215 8782

Meeting ID - 895 4155 6691# | **Passcode:** 657944#

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:15	Public Comment Period		Info
6:20	Area Focus: Northeast Area		Info
6:50	Meeting Minutes <ul style="list-style-type: none"> • January Minutes 	Barbara Bailey	Action
6:55	Treasurer’s Report <ul style="list-style-type: none"> • January Financials • 2024 Annual Conference Financial Report 	Mark Craven Ryan Baye	Info/Action
7:10	WACD Operations <ul style="list-style-type: none"> • PMC Update • Annual Plan of Work • Policy Manual • Spring Legislative Workshop • Exploring Joint Board Meeting with Oregon 	Jim Brown Heather Wendt Heather Wendt Heather Wendt Tom Salzer	Info Info Info Info Info
7:30	2025 NACD Annual Meeting Report	Doug Rushton	Info
7:40	WACD Advocacy <ul style="list-style-type: none"> • Legislative Day 2025 Recap • Update on Rates and Charges Bill HB 1488 • WACD Legislative Update 	Heather Wendt/ Ryan Baye	Info Info Info
8:00	WACD Committees <ul style="list-style-type: none"> • Center For Technical Development • Policies on Committees 	Heather Wendt Ryan Baye	Info Info
8:15	Personnel <ul style="list-style-type: none"> • Executive Director Performance Review 	Amy McKay	Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		