

# WACD BOARD OF DIRECTORS QUARTERLY MEETING

March 16th, 2020

Olympia, WA or by phone

Call-in number: 1-866-906-9330

Participant code: 6370472#

<b>Time</b>	<b>CONTENT</b>	<b>Presenter</b>	<b>Action/Info</b>
7:00	Call to Order, Roll Call	Jeanette Dorner	Information
7:03	Introduction of New SE Area Director	Jeanette Dorner	Information
7:05	Approving Board Meetings Minutes for: <ul style="list-style-type: none"><li>• January 22<sup>nd</sup></li></ul>	Amy McKay	Action
7:10	Treasurer's Report <ul style="list-style-type: none"><li>• Executive Operations</li><li>• PMC</li><li>• Edward Jones Investments</li><li>• Signature Authority Policy Change</li></ul>	Dave Fenn/Tom Salzer	Info/Action
7:35	Plant Materials Center <ul style="list-style-type: none"><li>• Nursery Manager Report</li></ul>	Jim Brown	Information
7:40	WACD Strategic Planning Process	Tom Salzer	Information
8:00	2020 Legislative Session Recap	Brynn Brady	Information
8:30	Conservation Commission Budget Planning Process	Carol Smith	Information
8:55	NACD Fly-In Briefing	Ryan Baye/ Doug Rushton	Information
<b>9:00</b>	<b>Adjourn</b>		