

# WACD BOARD OF DIRECTORS BUSINESS MEETING

September 20th, 2021

Link to Meeting Materials - <https://wacd1.box.com/s/mzoi3ttzsr798n2ed7dhkc6y1q8bkgyb>

Zoom Link - <https://us02web.zoom.us/j/84278454965>

Zoom Teleconference Number – (253) 215 8782

Meeting ID: 842 7845 4965#

Time	CONTENT	Presenter	Action/Info
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Confirm Agenda	Jeanette Dorner	Info
6:10	Area Focus: Northwest		Info
6:40	Approving Board Meetings Minutes for: <ul style="list-style-type: none"><li>• June 21<sup>st</sup></li><li>• July 19<sup>th</sup></li><li>• August 16<sup>th</sup></li></ul>	Amy McKay	Action
6:45	Treasurer's Report <ul style="list-style-type: none"><li>• Executive Operations</li><li>• PMC Operations</li><li>• Accountant Update</li></ul>	Dave Fenn	Info
6:55	Finance Committee Recommendations: <ul style="list-style-type: none"><li>• Creation of Investment Special Committee</li><li>• Next Steps in Revolving Fund Study Resolution</li></ul>	Dave Fenn	Action
7:05	Proposed Amendment to Policy on Gratuities	Ryan Baye	Info/Action
7:10	Adoption of Tribal Committee Recommendations	Jeanette Dorner	Action
7:20	WACD Associate Supervisor of the Year Award	Ryan Baye/ Dean Longrie	Action
7:30	Potential 2021 WACD Bylaw Changes	Ryan Baye	Info/Action
8:00	2021 Annual Business Meeting	Ryan Baye	Action
8:25	WACD Directory Feedback	Tom Salzer	Info
8:30	<b>Scheduled to Adjourn</b>		

## September 2021 Meeting Packet Includes:

- June, July, and August Minutes
- WACD 2021 August Financials
- WACD Memo on Meals and Gratuities Policy Change
- Tribal Committee Recommendations
- Associate Supervisor Award Criteria Memo
- Memo on 2021 Proposed Bylaw Changes
- Draft Annual Business Meeting Resolution
- Partner Reports – NRCS Report & September NACD Update
- For Information Purposes Only
  - o 2021 Dues Summary
  - o Joint Committee on Elections Recommendation
  - o WACD DEI Committee Proposed Policy State
  - o WACD DEI Committee Recommendations