



North Central Area
Washington Association of Conservation Districts

MEMORANDUM

To: All North Central Area Conservation Districts and Interested Persons
From: South Douglas Conservation District, 2022 Area Meeting Host
Date: September 6, 2022

NOTICE OF FALL AREA MEETING

The 2022 Annual Fall Meeting for the **North Central Area Association of Conservation Districts** will be held this year as follows:

Date: Wednesday, October 19, 2022

Time: 9:00 am to 3:00 pm

Location: Community Hall, North Central WA Fairgrounds, 601 N Monroe, Waterville

Directions: See attached directions and map

An agenda and directions information for the meeting is attached.

Resolutions proposed for action at this year's meeting should be emailed to **South Douglas Conservation District not less than two weeks** in advance of the meeting. Not less than two weeks before the meeting, either the host district or WACD will provide to district managers in the area a copy of all resolutions submitted so that attendees will have time before the meeting to review, consider and prepare for discussion. The proponent should bring enough copies of each proposed resolution for everyone present (about 40) to the meeting. Please be sure to use the attached resolution format.

Please RSVP no later than **Wednesday, October 12th**, on the enclosed form, indicating your expected attendance at the meeting so we can plan for your participation. The cost for the day will be **\$16.00** per person. Please send your prepayment with your RSVP and **make checks payable to South Douglas Conservation District**. Any cancellations must be received by **noon on October 16th**, to receive a refund. No refunds will be made after that time.

Thank you for your participation. We look forward to seeing you at the meeting.

Please Note: This notice has been sent to all supervisors and associate supervisors within the North Central Area.

Sincerely,

Joe Sprauer, Chair
South Douglas Conservation District, Area Meeting Host



RSVP

WACD Annual North Central Area Meeting

Hosted by: South Douglas Conservation District

Date: October 19, 2022

Place: Community Hall, NCW Fairgrounds
601 N Monroe, Waterville, WA

Please help us make suitable arrangements for this meeting by letting us know if you plan to attend. We need to have your reservation by: **October 12th**

Please complete the Area Meeting RSVP form below and mail to:

**South Douglas Conservation District
PO Box 246, Waterville, WA 98858**

NORTH CENTRAL AREA MEETING RSVP

Names:

Contact Person:

Conservation District:

Contact Address:

Contact E-mail

Addresses:

Phone:

Please note any dietary
restrictions:

Number of persons we may expect:

Cost: \$16.00 per person x

= \$

Directions to the Meeting Location

WACD Annual North Central Area Meeting

Date: October 19, 2022

Place: Community Hall, NCW Fairgrounds
601 N Monroe Street, Waterville, WA

- Enter the City of Waterville via Hwy 2 either direction.
- Turn North on Monroe St (east edge of town)
- Two blocks north to Fairgrounds on the right (east)
- Turn into Fairgrounds. Community Hall straight ahead.





AGENDA

North Central Area Association Meeting

Date: October 19,
2022

Host: South Douglas CD

Location: NCW Fairgrounds

601 N. Monroe Street
Waterville, WA 98858

TIME	AGENDA ITEM
9:00	Registration
9:30	Welcome and Self-Introductions
9:45	Conservation Leadership Forum – Includes brief summaries from: <ul style="list-style-type: none"> ❖ Washington State Conservation Commission – Chair and Executive Director ❖ Washington Association of Conservation Districts – Executive Director and Area Directors ❖ Natural Resources Conservation Services – State and Area Conservationists
10:45	Question and Answer Interactive Panel Session for Audience and WSCC, WACD, and NRCS Leadership
11:30	Break
11:45	Resolutions
12:30	Lunch (<i>provided</i>)
1:00	District Awards
1:15	District Presentations
2:30	Area Business – SDCCD as Chair <ul style="list-style-type: none"> ❖ Approve Minutes of 2021 Area Meeting (<i>at meeting</i>) ❖ Amendment of Area Articles and By-Laws (<i>if needed</i>) ❖ Election of Area Director (<i>position currently held by John McLean, Foster Creek CD</i>)
3:00	Adjourn

RESOLUTION

SHORT TITLE:

SPONSOR CD:

AREA: NW SW NC SC NE SE

RESOLUTION TYPE:

- Policy
- Position Statement
- Recognition
- Study

RESOLUTION ACTION AGENCY (check any option that applies):

- WACD
- WSCC
- OTHER STATE AGENCY _____
- NRCS
- NACD
- NON-STATE/FEDERAL PARTNER _____

BACKGROUND/PROBLEM STATEMENT:

PROPOSED RESOLUTION LANGUAGE:

TYPE OF TEXT OF RESOLUTION (check all boxes that apply):

- Technical (changes address grammar, punctuation, sentence flow and makes **NO** substantive change(s) to the existing policy.
- Substantive change to existing policy. If in doubt, check the box.
- New policy.

IS THERE A BUDGET IMPLICATION TO IMPLEMENT THE POLICY?

- NO
- YES (briefly explain):