



WASHINGTON ASSOCIATION OF CONSERVATION DISTRICTS

Northwest Area Association

To: Northwest Area Conservation Districts and Partners
From: Jefferson County Conservation District, 2024 Area Meeting Host
Date: September 5, 2024

NOTICE OF FALL AREA MEETING

The 2024 Annual Fall Meeting for the Northwest Area Association of Conservation Districts will be held this year as follows:

Date: Thursday, October 24, 2024
Time: 9:30 a.m.
Location: Port of Port Townsend Pavilion Building, 355 Hudson St, Port Townsend

It is a 15 to 20-minute walk (0.8 miles) from the Coupeville/Port Townsend ferry terminal to the venue. Jefferson County Conservation District can provide transportation to and from the meeting venue and the ferry terminal.

RSVP by Friday, October 4 if you will be attending in person, so we can make lunch arrangements. Please email info@jeffersoncd.org to RSVP and provide dietary preferences for lunch.

If you cannot join us in person, please join us virtually through Zoom. Details will be provided prior to the meeting.

Recommended Ferry Departures:

Coupeville/Port Townsend – 8:45 a.m. (reservations advised for vehicles)
Edmonds/Kingston – 7:55 a.m.
Seattle/Bainbridge Island – 7:05 a.m.

An Agenda for the meeting is attached. For Districts, please be prepared to briefly share something that your District has done during the past year or issues that you think would be of interest to other Districts.

Resolutions proposed for action at this year's meeting should be emailed to Jefferson County Conservation District by Friday, October 11, 2024 (info@jeffersoncd.org). Please be sure to use the attached resolution format.



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NORTHWEST AREA ASSOCIATION ANNUAL MEETING

October 24, 2024

AGENDA

9:30 Registration

9:45 Welcome and Self-Introductions – Al Latham, Jefferson County CD Chair

10:00 Conservation Leadership Forum and Panel Discussion

- Washington Association of Conservation Districts
- Washington State Conservation Commission
- Natural Resources Conservation Service
- National Association of Conservation Districts

11:00 District Reports

12:00 Lunch and WSCC Area Awards

1:00 Resolutions

2:00 Area Business

- Approve Minutes
- Amendment of Area Articles and By-Laws (if necessary)
- Election of Area Director

3:00 Adjourn



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RESOLUTION

RESOLUTION TITLE:

SPONSORING ENTITY/IES CD(s):

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 (See Page 2)
- NON-STATE/FEDERAL PARTNER _____

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.

BACKGROUND DESCRIBING THE ISSUE/PROBLEM STATEMENT:

PROPOSED RESOLUTION LANGUAGE:

IS THERE A WACD FINANCIAL IMPLICATION TO IMPLEMENT THE POLICY? (Funding/staff time required, etc.)

- NO
- YES (briefly explain):



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If the proposed resolution is to be adopted by NACD complete the sections below to the best of your ability. If the resolution is adopted at the state level, please reach out to the NACD National Director for assistance in finalizing this form.

PROPOSED RESOLUTION LANGUAGE:

If this resolution is adopted by NACD and included in the NACD Policy book it must clearly and concisely, using active verbs, state the specific action(s) expected of NACD; must be based on fact, avoiding opinions and beliefs; the statement should make sense even without the background. (THIS IS GENERALLY NOT WHERE A "WHEREAS" STATEMENT WOULD GO)

SPONSOR(S) ACTIONS TO DATE: (What has been done to address the issue; which agencies and organizations have addressed it also.)

IMPACT ON EXISTING NACD POLICY (if any): (Review NACD Policy Book for existing policies covering this issue.)

IF APPROPRIATE, POTENTIAL FISCAL IMPACT ON NACD'S OR A FEDERAL AGENCY BUDGET:

(E.g., travel, training, equipment, etc.)

MEETING AND DATE ADOPTED BY SPONSORING ENTITY: (E.g., WACD annual meeting date)

AUTHORIZED SIGNATURE(S) AND TITLE(S): (Type name and Title)

WACD National Director (NACD board member)