

BOARD OF DIRECTORS' MEETING 9:00 a.m. – August 13, 2025

Executive Session via Zoom

AGENDA

ITEM 1
INTRODUCTIONS AND ROLL CALL – Clinton

ITEM 2 ADDITIONS - Clinton

ITEM 3
EXECUTIVE SESSION - 60 Minutes - Rich
RCW 42.30.110 - RCW 5.60.060

ITEM 4
CURRENT VOUCHER AND SUMMARY — Kumau/ Dave * Action

August 2025

ITEM 5
NEXT MEETING - Jenni

• New Calendar 2025/2026