

SIAW July 2026 Board Meeting

July 15, 2026 09:00 AM - 05:00 PM Pacific Time (US & Canada) Pacific Standard Time



Agenda Topic

Presenter

- | | | |
|-----|---|---------|
| 1. | INTRODUCTIONS AND ROLL CALL | Clinton |
| 2. | ADDITIONS | Clinton |
| 3. | EXECUTIVE SESSION - CLAIMS UPDATE | |
| 4. | CONSENT AGENDA | Clinton |
| 4.1 | <u>May Minutes</u> | |
| 4.2 | <u>June Voucher</u> | |
| 4.3 | <u>Bank Statements</u> | |
| 5. | <u>VOUCHER AND SUMMARY APPROVAL *Action</u> | Kumau |
| 6. | <u>APPROVAL OF FINAL BUDGET * Action</u> | Rich |
| 6.1 | <u>Board Renewal Report</u> | Mandi |
| 7. | BOARD ELECTIONS AND TIMELINE | Zac |
| 8. | NEXT MEETING | Zac |