



## BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

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### *Agenda*

*September 12th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
  - a. Approve September 12<sup>th</sup>, 2024 Board Meeting AGENDA
  - b. Review/Approve August 15<sup>th</sup>, 2024 Regular Board Meeting MINUTES
  - c. Payroll for August 2024 - **\$135,193.41**
5. Regular Bills for August 2024 – **\$321,448.36**
6. NWRA Conference in Albuquerque, NM November 6<sup>th</sup>, 2024 – open for registration. 15-minute speed date request submitted.
7. WSWRA Conference Spokane, December 4<sup>th</sup> – 6<sup>th</sup> (book rooms before Nov 4<sup>th</sup> - \$175/night)
8. HR/Safety Report: Mandy Burkett
9. O&M/Projects Report: Brian Boyd
10. Jacobs Engineering update – Todd Hunziker
11. Manager report: Travis Okelberry
  - a. Budget report
  - b. 2025 draft budget underway
  - c. Office staff salary proposals underway
  - d. Wildfire response team coordination
  - e. Sept 16<sup>th</sup> – Joint Legislative Committee on Water Supply During Drought presentation
  - f. Election considerations
  - g. NFCCR update
  - h. Ecology report
12. Executive Session: **In accordance with a. RCW 42.30.110(1)(b)** To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
13. Other
14. Adjourn Meeting