

## **BOARD OF DIRECTORS SPECIAL MEETING**

 $\textit{Join Zoom Meeting:} \underline{\text{https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09}} \\ \textbf{2.2} \underline{\text{https://us02web.zoom.us/j/6568477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09}} \\ \textbf{2.2} \underline{\text{https://us02web.zoom.us/j/6568477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3fWtgSUZ$ 

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,\*6784101# US (Tacoma) +13462487799,6558477810#,,,,\*6784101# US (Houston) Dial in by phone: +1 253 215 8782

> Final Agenda October 21, 2024

- 1. Call meeting to order 1:00 p.m.
- 2. Visitors (if any)
- 3. Public comments
- 4. Propose draft 2025 budget
  - a. Discuss alternatives and recommendations
- 5. Other
- 6. Adjourn Meeting