



## BOARD OF DIRECTORS SPECIAL 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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### ***Final Agenda*** ***Dec 18, 2025***

*\*all agenda items are potential action items*

1. Call meeting to order 10:00 AM
2. Visitors
3. Public Comment
4. Consent Items:
  - a. Approve December 18, 2025 Board Meeting AGENDA
5. Certification of Board of Director Election Results
6. **O&M (Canal)** Report: Brian Boyd/Josh Akehurst
7. **Jacobs Engineering** Report: Todd Hunziker
  - i. Task Order 21 (Retreat Fire Response)
  - ii. Task Order 1 (Canal Design – Reach 1)
8. **Manager** Report: Travis Okelberry
  - a. Main Canal Replacement Project
    - i. Alternatives: Discussion
    - ii. Debt Service – Outreach Plan
9. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#)
10. Other
11. Adjourn Meeting