



BOARD OF DIRECTORS SPECIAL MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda January 22, 2026

**all agenda items are potential action items*

1. Call meeting to order 1:30PM
2. Visitors
3. Public Comment
4. **Jacobs Engineering Report:** Todd Hunziker
 - i. Task Order 21 - Retreat Fire Response
 - Debris barriers complete
 - MP 7.3 Pipe Bridge
 - MP 9.1 Pipe Bridge
 - Remaining items
 - ii. Task Order 1 - Canal Replacement Design - 30%
 - HLA Surveying
 - Reach 1 update
 - Amendment to add Reaches 2, 3, and 4
 - Environmental work - update
 - iii. GC/CM selection
 - iv. Gravity Tunnel Update
5. **Manager Report:** Travis Okelberry
 - i. Funding update and efforts
 - ii. Funding based alternatives
 - iii. Public Outreach
 - iv. Election schedule/timeline
6. 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.
7. Other
8. Adjourn Meeting