



BOARD OF DIRECTORS REGULAR 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 *February 19, 2026*

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors, Public Comment
3. Consent Items:
 - a. Approve February 19, 2026 Board Meeting AGENDA
 - b. Other
4. Hazard Mitigation Planning
5. Kelsey Green – Personal Services Agreement - (public outreach)
6. **Manager** Report: Travis Okelberry
 - a. TWSA update
 - b. Main Canal Update:
 - i. Reclamation TSC field visit – Evaluation, emergency determination, technical guidance
 - ii. Funding
 - iii. Election/outreach
 - iv. Operations strategy
7. **Jacobs Engineering:** Todd Hunziker, Brittany Hughes, Mike Reibold
 - i. Tunnel Delivery Alternatives
8. 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.
9. Other:
10. Adjourn Meeting