



BOARD OF DIRECTORS

SPECIAL BOARD 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)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Agenda *December 2nd, 2024*

1. Call meeting to order 1:30 p.m.
2. Visitors (if any)
3. Public comments
4. Manger's report – Travis Okelberry
5. Canal Alternatives
6. Next steps
7. Talking points for WSWRA Spokane
8. Other
9. Adjourn Meeting