



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)

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

Dial in by phone: +1 253 215 8782

Final Agenda *June 5, 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 June 4, 2026 Special Board Meeting AGENDA
4. **Manager** Report: Travis Okelberry
 - a. Main Canal update
 - i. USBR TSC site visit
 - ii. WA State EMD
 - iii. Repairs/Mitigation
 - MP 9.1 Repairs Update
 - iv. Pilot Project
 - v. Funding
 - vi. Election/Next Steps
5. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#).
6. Other
7. Adjourn Meeting