



*For Washington Schools, By Washington Schools*



**Board of Directors' Meeting  
Canyon River Lodge  
14700 WA-281  
Ellensburg WA**

8:30 A.M., October 5, 2023

**PROPOSED  
AGENDA**

**ITEM 1  
INTRODUCTION AND ROLL CALL -**

**ITEM 2  
ADDITIONS -**

**ITEM 3  
BOARD ELECTION RESULTS -**

**ITEM 4  
ELECTION OF OFFICERS -**

**ITEM 5  
CONSENT AGENDA -**

- Approval minutes
- Bank Statements and Transfers to date
- Vouchers and Summary approval

**ITEM 6  
FINANCIAL REPORT -**

- Draft year-end report

**ITEM 7  
FINAL ADOPTION AND DISCUSSION OF UNDERWRITING REPORT-**

**ITEM 8  
LOBBYIST REPORT-**

**ITEM 9  
D2 CREATIVE WEBSITE REBUILD AND DESIGN FOLLOW UP -**

**ITEM 10  
ANY ITEMS BROUGHT FORWARD FROM WORKSHOP FOR ACTION -**

**ITEM 11  
COMMUNICATION TO MEMBERS -**

**ITEM 12  
APPROVAL OF ANNUAL CALENDAR -**