

Board of Directors' Meeting

451 Diamond Drive, Ephrata WA zoom

July 15, 2024, at 10:00 a.m.

PROPOSED AGENDA

ITEM 1
INTRODUCTION AND ROLL CALL -

ITEM 2 ADDITIONS -

ITEM 3
APPROVAL OF VOUCHER AND SUMMARY –

• JULY 2024

ITEM 4
RENEWAL AND FINAL BUDGET DISCUSSION 2024/2025 -

ITEM 5 NEXT MEETING -