



Board of Directors' Meeting

VIA Zoom

January 21, 2025, at 10:00 a.m.

DRAFT AGENDA

ITEM 1 INTRODUCTION AND ROLL CALL –

ITEM 2 ADDITIONS –

- #### **ITEM 3 CONSENT AGENDA – * Action**
- October and December 2024 Minutes
 - Bank Statements and Transfers to-date
 - November Voucher 2024

- #### **ITEM 4 APPROVAL OF VOUCHER AND SUMMARY – *Action**
- January 2025

- #### **ITEM 5 FINANCIAL REPORT –**
- SAO timelines 2025
 - Year End Fiscal Report as well as Q1
 - Payment Plan Update

- #### **ITEM 6 COMMUNICATIONS –**
- Winterization Preparation Program Update-
 - Water/Temp. Sensor Program Update -
 - KYND: Cyber Risk Update -Rick D.
 - SAM Claims Reduction Plan: Update -
 - PLP: Update -
 - Retention Plan: Update -
 - Quileute Tribal School- Update -

ITEM 7 LEGISLATIVE PLAN 2025 –

ITEM 8 NEXT MEETING –