



**Board of Directors' Meeting**  
**zoom**

August 5, 2025, AT 11:00 a.m.

**PROPOSED**  
**AGENDA**

**ITEM 1**

**INTRODUCTION AND ROLL CALL – Brian**

**ITEM 2**

**EXECUTIVE SESSION PER RCW [42.30.110](#) – 30 minutes – Rick/Eric**

- **Personnel Matter**