



**MEETING NOTICE:**  
**Board of Directors Special Meeting**

*To be held over two days beginning*  
Monday, August 11, 2025, 11:00 a.m.  
*and ending*

Tuesday, August 12, 2025, 3:00 p.m.

Suncadia Resort  
3600 Suncadia Trail  
Cle Elum, WA 98922

*No Zoom or remote meeting option available*

**Call to Order**

**Roll Call**

**Confirmation of Agenda**

**Workshop**

- Strategic Planning

**Executive Session**

- To discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii)

**Workshop**

- Strategic Planning

**Adjournment**