

# MEETING NOTICE: Board of Directors Special Meeting

Monday, October 13, 2025, 1:00 p.m. 2015 S. Ely St., Kennewick, WA 99337

## Interested participants are encouraged to attend in person

Join Zoom Meeting: https://zoom.us/i/93613368502?pwd=JJeal1czulaAalu6W1lv5GgsnsifPg.1

Meeting ID: 936 1336 8502 Passcode: 576115

/0.00/400/0500# \*F7/445# HC

One tap mobile: +12532050468,,93613368502#,,,,\*576115# US +12532158782,,93613368502#,,,,\*576115# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose); +1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

Find your local number: https://zoom.us/u/acvozqzGKh

Call to Order

**Roll Call** 

**Confirmation of Agenda** 

#### Workshop

2026 Budget

#### **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).

### **Open Session**

Adjournment