

MEETING NOTICE: Board of Directors Special Meeting

Thursday, October 23, 2025, 9:00 a.m. 2015 S. Ely St., Kennewick, WA 99337

Interested participants are encouraged to attend in person

Join Zoom Meeting:

https://zoom.us/i/91819691138?pwd=WWzkSKf0i3t02L8tYw2NRzU2aw8aGW.1

Meeting ID: 918 1969 1138

Passcode: 750523

One tap mobile: +12532050468,,91819691138#,,,,*750523# US +12532158782,,91819691138#,,,,*750523# US (Tacoma)

Join Instructions:

https://zoom.us/meetings/91819691138/invitations?signature=P6hKi2WxlCHHs72qfuj6B4cWfChM9P31ZN1SW2B9mc4

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).

Action Items

1. Approving 2026 Schedule of Rates & Charges; and Assessments; and Select Surcharges

Open Session

Adjournment