



**MEETING NOTICE:**  
**Board of Directors Special Meeting**  
Monday, June 29, 2026, 3:00 p.m.  
2015 S. Ely St., Kennewick, WA 99337

*Join Zoom Meeting:*  
<https://zoom.us/j/99906529249?pwd=J2lIZTrjcym15hg3hyoJOHHfWSQrP.1>

Meeting ID: 999 0652 9249  
Passcode: 992610

*One tap mobile:* +12532158782,,99906529249#,,,,\*992610# US (Tacoma)  
+12532050468,,99906529249#,,,,\*992610# US

*Join Instructions:*  
<https://zoom.us/meetings/99906529249/invitations?signature=4MGCr8Zb6xzlcfbPL4GG6XIQaYKIsMA8nKO8ikqgJno>

**Call to Order**

**Roll Call**

**Confirmation of Agenda**

**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**

**Action Item**

1. Fifth Amendment to Ground Lease Agreement, Keene Junction LLC

**Adjournment**