

BOARD OF DIRECTORS

December 9, 2025

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. 2026 Budget
- VI. New Business
 - a. Resolution 2026-01 – 2026 Fee Schedule
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment