Four Points by Sheraton ~ Mt. Baker Room ● 714 Lakeway Dr. ● Bellingham, WA Thursday, December 1, 2022 Work Session.....2:00 PM 1. **Project Selection Overview** Friday, December 2, 2022 Board Meeting 9:00 AM Anticipated Agenda Items 1. Local Presentations 2. Adopt Meeting Minutes 3. Board Member Lightning Round 4. Communications Report 5. Executive Director's Report 6. Financial Report 7. Engineering Report 8. 2022 Grant Award Approvals

SPECIAL NEEDS: For special accommodations or to request an auxiliary aid, please contact the TIB office at (360) 586-1140 one week prior to the scheduled meeting.