



AC Hotel Waterfront • Catalonia Conference Room • 333 West Columbia Way, Vancouver, WA

Date: November 22, 2024

Time: 9 a.m.

BOARD AGENDA

| | | <u>Page</u> |
|---|----------------|-------------|
| 1. CALL TO ORDER & WELCOME | Chair Low | |
| 2. PUBLIC COMMENT | | |
| 3. GENERAL MATTERS | | |
| A. Local Agency Presenters | | |
| 1) City of Vancouver | Ryan Lopossa | |
| 2) Clark County | Ken Lader | |
| 3) City of Washougal | Scott Collins | |
| B. Approval of September 27, 2024, Meeting Minutes | Chair Low | 1 |
| C. Lightning Round: Board Updates | Board Members | |
| D. Communications Report | Ashley Probart | 18 |
| 4. NON-ACTION ITEMS | | |
| A. Executive Director's Report | Ashley Probart | |
| B. Financial Report | Vaughn Nelson | |
| C. Engineering Report | Chris Workman | 7 |
| 5. ACTION ITEMS | | |
| A. Request for Funding Increase- <i>City of Chewelah</i> | Chris Workman | 14 |
| B. Project Reinstatement Request- <i>Town of Coupeville</i> | Chris Workman | 15 |
| C. Sunset Relight Washington Program | Ashley Probart | 16 |
| D. 2024 Grant Award Approvals | Ashley Probart | 58 |
| 6. ADJOURNMENT | Chair Low | |

FUTURE MEETINGS

January 23-24, 2025: DoubleTree by Hilton Hotel, Olympia, WA

March 27-28, 2025: Marriott Tacoma Downtown, Tacoma, WA

May 15-16, 2025: Bavarian Lodge, Leavenworth, WA

September 25-26, 2025: SpringHill Suites by Marriott, Kennewick, WA

November 20-21, 2025: Hotel Indigo Seattle/Everett Waterfront, Everett, WA