



**Date: March 28, 2025**

**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 Fife	Greg Vigoren	
2) City of Lakewood	Troy Pokswinski	
3) Pierce County	Clint Ritter	
B. Approval of January 24, 2025, Meeting Minutes	Chair Low	1
C. Lightning Round: Board Member Updates	Board Members	
D. Communications Report	Ashley Probart	20
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 Reinstatement- <i>City of Anacortes</i>	Chris Workman	18
B. Request for Out-of-Call- <i>Town of Oakesdale</i>	Chris Workman	19
6. ADJOURNMENT	Chair Low	

## **FUTURE MEETINGS**

*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