



Bavarian Lodge • Hintertux Conference Room • 810 US HWY 2, Leavenworth, WA

Date: May 16, 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 Leavenworth	Andi Zontek-Backstrum	
2) City of East Wenatchee	Mayor Jerrilea Crawford	
3) City of Pateros	Jord Wilson	
B. Approval of March 28, 2025, Meeting Minutes	Chair Low	1
C. Lightning Round: Board Member Updates	Board Members	
D. Communications Report	Ashley Probart	21
4. NON-ACTION ITEMS		
A. Executive Director's Report	Ashley Probart	
B. Financial Report	Vaughn Nelson	
C. Engineering Report	Chris Workman	6
5. ACTION ITEMS		
A. Request for Scope Change- <i>City of Warden</i>	Chris Workman	17
B. 2025 TIB Program Call Size & Schedule	Vaughn Nelson	18
C. 2026 TIB Meeting Locations	Ashley Probart	20
6. ADJOURNMENT	Chair Low	

FUTURE MEETINGS

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

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