



BOARD MEETING NOTICE

Thursday, May 15, 2025

Work Session 2 p.m.

Friday, May 16, 2025

Board Meeting 9 a.m.

Anticipated Agenda Items

1. Public Comment Period
2. Local Agency Presentations
3. Adopt Meeting Minutes
4. Board Member Lightning Round
5. Communications Report
6. Executive Director's Report
7. Financial Report
8. Engineering Report
9. Project Funding Increase Request(s)
10. Project Reinstatement Request(s)
11. Project Scope Change Request(s)
12. Out-of-Call Project Request(s)
13. 2025 Program Call Size & Schedule
14. 2026 Meeting Locations

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