



Board Meeting Agenda

June 5, 2024

8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter
ADMINISTRATIVE ITEMS	
Approval of minutes from May 1, 2024*	J. Stotter
Treasurer's Report*	M. Brosious
STAFF REPORTS	
Executive Director Report	J. Wakeman
COMMITTEE REPORTS	
Property Committee	
Acceptance of bid for asbestos abatement*	A. McDonald
Approve bid package for roof project*	A. McDonald
Approval of MOU for Project Cascade*	J. Wakeman
Finance Committee	
Authorization to seek bridge financing*	J. Wakeman
OLD BUSINESS	
NEW BUSINESS	
Executive Session – Legal	K. Hackman
Adjournment	

*Denotes action item

Next meeting: **Wednesday, August 7, 2024 at 8:30 a.m.**