



**BOARD OF DIRECTORS MEETING**  
**- AGENDA FOR 9:00 A.M. WEDNESDAY OCTOBER 25, 2023 -**  
Via Zoom

**I. REGULAR SESSION**

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

**II. EXECUTIVE SESSION**

EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. Executive Session, Litigation and Potential Litigation

**III. CONSENT AGENDA**

1. Approval of Minutes (September 29, 2023)
2. Approval of Claims Vouchers (October 2023)
3. Approval of Scholarships (Stevens County)
4. Approval of Bank Statement (August 2023)

**IV. PUBLIC HEARINGS & INPUT**

1. None

**V. BOARD RESOLUTIONS**

1. None

**VI. ITEMS FOR BOARD CONSIDERATION**

1. Approval of 2024 Calendar
2. S3 Work Shield Program
3. WCRG 2023-2024 Preliminary Budget
4. WCRG 2023-2024 Preliminary Renewal Report

**VII. EXECUTIVE REPORT**

1. Administrator Report

**VIII. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Wednesday November 15, 2023, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday December 20, 2023, via Zoom at 9:00 A.M.