



**BOARD OF DIRECTORS MEETING**  
**- AGENDA FOR 9:00 A.M. WEDNESDAY OCTOBER 23, 2024 -**  
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. None

**III. CONSENT AGENDA**

1. Approval of Minutes (September 27, 2024)
2. Approval of Claims Vouchers (October 2024)
3. Approval of Bank Statement (August 2024, September 2024)

**IV. PUBLIC HEARINGS & INPUT**

1. None

**V. BOARD RESOLUTIONS**

1. None

**VI. ITEMS FOR BOARD CONSIDERATION**

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. Discuss Draft WCRG Mission Statement
3. State Supreme Court to Review of ‘Anderson v. Grant County’
4. WCRG 2024-2025 Preliminary Budget
5. WCRG 2024-2025 Preliminary Renewal Report

**VII. EXECUTIVE REPORT**

1. Administrator Report

**VIII. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Wednesday November 20, 2024, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday December 18, 2024, via Zoom at 9:00 A.M.