

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Wednesday October 22, 2025 -

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 26, 2025)
2. Approval of Claims Vouchers (October 2025)
3. Approval of Bank Statements (August 2025, September 2025)

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. CIAW 2025-2026 Preliminary Budget
3. CIAW 2025-2026 Preliminary Renewal Report

VII. EXECUTIVE REPORT

1. Administrator Report

VIII. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday November 19, 2025, via Zoom at 9:00 a.m.
2. Fiscal Call: Wednesday December 17, 2025, via Zoom at 9:00 a.m.
3. Board Meeting: Wednesday January 21, 2026, via Zoom at 9:00 a.m.