

## **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 Statement (August 2025)
4. Approval of Updated Interlocal Agreement for Grant County Investment Pool

#### **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. WCRG 2025-2026 Preliminary Budget
3. WCRG 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.