

Board of Trustees
April 14, 2025
1:30 p.m. – 4:00 p.m.

AGENDA

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|---|----------------------------|-----------|
| I. Call to Order | Larry Rude | 1:30 p.m. |
| II. Consent Agenda | Larry Rude | 1:35 p.m. |
| ○ Approval of the Minutes, February 18, 2025 | | |
| ○ Bills/Warrants/Vouchers | | |
| ○ Resolution No. 0155 | | |
| III. Information Reports | | |
| ○ CEO Organizational Report | Jeannine Erickson Grinnell | 1:45 p.m. |
| ○ Chair of the Board | Larry Rude | 1:55 p.m. |
| IV. Executive Session | Larry Rude | 2:00 p.m. |
| <p>The Committee will recess into Executive Session for approximately 60 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). There will be no action following the Executive Session.</p> | | |
| V. Adjournment | Larry Rude | |