



**Board of Trustees**  
**May 12, 2025**  
**12:00 p.m. – 2:00 p.m.**

**AGENDA**

- |   |                            |            |
|---|----------------------------|------------|
| <b>I. Call to Order</b>   | Larry Rude                 | 12:00 p.m. |
| <b>II. Consent Agenda</b>   | Larry Rude                 | 12:00 p.m. |
| ○ Approval of the Minutes, April 14, 2025   |                            |            |
| ○ Bills/Warrants/Vouchers   |                            |            |
| ○ Resolution No. 0156   |                            |            |
| <b>III. Information Reports</b>   |                            |            |
| ○ CEO Organizational Report -FY26 Budget Update   | Jeannine Erickson Grinnell | 12:05 p.m. |
| ○ Chair of the Board  | Larry Rude                 | 12:15 p.m. |
| <b>IV. Executive Session</b>  | Larry Rude                 | 12:15 p.m. |
| <p>The Board 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 may be action following the Executive Session.</p> |                            |            |
| <b>V. Adjournment</b>   | Larry Rude                 |            |