



Board of Trustees
July 14, 2025
1:30 p.m. – 3:00 p.m.

AGENDA

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| I. Call to Order | Larry Rude | 1:30 p.m. |
| II. Consent Agenda | Larry Rude | 1:30 p.m. |
| <ul style="list-style-type: none">○ Approval of the Minutes, May 12, 2025 & June 3, 2025○ Bills/Warrants/Vouchers○ Resolution No. 0157 | | |
| III. Information Reports | | |
| ○ FY26 Budget Approval | Divya Matai, Temporary CFO Kristen Volcke, Director of Budgeting and Labor Productivity | 1:35 p.m. |
| MOTION TO APPROVE | Larry Rude | 2:15 p.m. |
| IV. Executive Session | Larry Rude | 2:15 p.m. |
| The Board will recess into Executive Session for approximately 30 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. | | |
| V. Adjournment | Larry Rude | |