



Board Meeting Agenda

For Immediate Release

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Wednesday, February 23, 2022
5pm

The meeting is open to the public via Zoom.
Click [here](#) to register and receive a link to the meeting.

*** If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, February 23 at 4:30pm.**

- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes
 - a. January 20, 2022 Special Meeting ([Attachment A](#))
 - b. January 26, 2022 Regular Meeting ([Attachment A1](#))
 - c. February 8, 2022 Special Meeting ([Attachment A2](#))
 - D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.
 - E. Staff Reports
 - 1. Strategy Update: Lisa Fraser, Organizational Performance Project Manager
 - 2. Finance Report: Donna Zirkle, Controller ([Attachment B](#))
 - F. Action Items
 - 1. Approval of Monthly Expenditures
 - 2. Resolution 2022-01 Issuance of Warrants Before Board Approval: Donna Zirkle ([Attachment C](#))
 - 3. Appointment of Finance Committee and Board Development Committee for 2022
 - G. [Director's Report](#)
 - H. Trustees' Report
 - I. Executive Session per RCW 42.30.110, Section 1 (g)
 - J. Reconvene Regular Session
 - K. Adjournment
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