



**BOARD OF DIRECTORS MEETING**  
**- AGENDA FOR 10:00 A.M. MONDAY 24 OCTOBER 2022 -**  
**VIA ZOOM**

**EXECUTIVE SESSION** EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. None

**I. REGULAR SESSION**

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

**II. CONSENT AGENDA**

1. Approval of Minutes (23 SEPTEMBER 2022)
2. Approval of Claims Voucher (OCTOBER 2022)

**III. PUBLIC HEARINGS & INPUT**

1. None

**IV. BOARD RESOLUTIONS**

1. None

**V. ITEMS FOR BOARD CONSIDERATION**

1. 2022-2023 CIAW Budget

**VI. STAFF REPORTS**

1. None

**VIII. EXECUTIVE REPORT**

1. Administrator Report

**IX. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: 2:00 P.M. Tuesday 15 NOVEMBER via Zoom
2. Board Meeting (if needed): 2:00 P.M. Tuesday 15 NOVEMBER via Zoom