

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 10:00 A.M. Tuesday October 21, 2025 -**

**Via Zoom**

#### **I. REGULAR SESSION**

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

#### **II. EXECUTIVE SESSION**

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

1. None

#### **III. CONSENT AGENDA**

1. Approval of Minutes (September 19, 2025)
2. Approval of Claims Voucher (October 2025)
3. Approval of Scholarship Applications (Town of St. John)
4. Approval of Bank Statement (August 2025)
5. Approval of Updated Interlocal Agreement for Grant County Investment Pool

#### **IV. PUBLIC HEARINGS & INPUT**

1. None

#### **V. BOARD RESOLUTIONS**

1. None

#### **VI. ITEMS FOR BOARD CONSIDERATION**

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. CIAW 2025-2026 Preliminary Budget
3. CIAW 2025-2026 Preliminary Renewal Report

#### **VII. EXECUTIVE REPORT**

1. Administrator Report

#### **VIII. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Tuesday November 18, 2025, via Zoom at 9:00 a.m.
2. Fiscal Call: Tuesday December 16, 2025, via Zoom at 9:00 a.m.
3. Board Meeting: Tuesday January 20, 2026, via Zoom at 10:00 a.m.