

## MEETING AGENDA

September 26, 2023, at 6:00 PM  
Best Western, Dayton, WA

### Join on your computer, mobile app or room device

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Meeting ID: 262 310 904 000

Passcode: puQzCp

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[+1 872-240-4517,,251210851#](#) United States, Chicago

Phone Conference ID: 251 210 851#

Note: Opening session will begin as shown, all other times are estimates.

Action	6:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action 1. July & August 2023 Expenses as follows: (H2SR) RCO: July \$11,194.01 August \$13,052.80 (H2FW) LE: July \$52,582.00 August \$3,227.18 (H2B4) BPA: July \$10,164.98 August \$15,559.61 2. July 25, 2023, Meeting notes
Discussion/Update		Executive Director hiring committee update
Discussion/Action		Interim Director Continuation
Discussion		Presentation on Active and Planned Implementation 2023-24
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>Executive Call Actions</li> <li>RTT Update</li> <li>COR Update</li> <li>Implementation Update</li> <li>SRFB Meeting 13 &amp; 14<sup>th</sup></li> </ul>
Action	8:00 pm	<ul style="list-style-type: none"> <li><b>October 24, 2023</b>, for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>4:00 PM</b>.</li> </ul>

Handouts: (1) July 25, 2023, Meeting Notes, (2) Budget Documentation July & August 2023