



Board Meeting Agenda

April 10, 2024

6:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWIJqdz09>

Meeting ID: 952 3841 6631 Passcode: 475483 Phone: 253 215 8782

Directors expected to attend: Kevin Bendaw, Mark Gibbs, Joanna Wnorowski, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper and Ernesto Soto. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator.

Facilitator: Ernesto Soto

Timekeeper: Kevin Bendaw

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Positive Affirmation	Joanna Wnorowski	Info
2.	3	Land Acknowledgement	Bob Kaplan	Info
3.	10	Owners Forum	Ernesto Soto	Discussion
4.	2	Announcements and Opportunities	Ernesto Soto	Discussion
5.	3	Agenda Review	Ernesto Soto	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 3-24 (unapproved) -Executive Committee Minutes, 3-24 -Board Finance Report, 2-24 -Board Finance Report, 1-24	Ernesto Soto	Action
7.	5	Forwarding of Board Candidates	Larry Cooper	Discussion/ Action

8.	5	AFC Gives Committee Change For Good Totals	Melissa Scudder	Discussion
9.	5	EDI Committee Update	Erica Thompson	Discussion
10.	15	Bylaw 4.2 Proposal	Kevin Bendaw, Larry Cooper	Discussion/Action
11.	15	Treasurer's Report and Language for Patronage Dividend	Larry Cooper	Discussion/ Action
12.	10	Board Device Policy	Larry Cooper	Discussion/ Action
13.	10	Board Goals for 2024	Kevin Bendaw	Discussion
14.	10	GM Report	Nick Hardee	Discussion
		Total Minutes 99		

Expected running time for the meeting is one hour and 39 minutes