



## Board Meeting Agenda

May 8, 2024

6:00 p.m.

**Zoom Meeting Link:**

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUV1R2Z1NEZTWIJqdz09>

**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 and Ernesto Soto. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator. **Absent:** Larry Cooper and Erica Thompson.

Facilitator: Kevin Bendaw

Timekeeper: Bob Kaplan

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	<b>Positive Affirmation</b>	Nick Hardee	Info
2.	3	<b>Land Acknowledgement</b>	Bob Kaplan	Info
3.	10	<b>Owners Forum</b>	Kevin Bendaw	Discussion
4.	5	<b>Announcements and Opportunities:</b> N. Mountain Park work party rescheduled for May 18	Kevin Bendaw	Discussion
5.	3	<b>Agenda Review</b>	Kevin Bendaw	Action
6.	3	<b>Consent Agenda:</b> -Board Meeting Minutes, 4-10-24 (unapproved) -Executive Committee Minutes, 4-10-24 -Board Finance Report, 3-24	Kevin Bendaw	Action

7.	10	<b>Approval of Patronage Dividend Language; Approval of Patronage Dividend Forfeiture</b>	Mel Gedde	Discussion/Action
8.	10	<b>Annual Meeting Planning Update</b>	Joanna Wnorowski	Discussion
9.	10	<b>Board Device Policy</b>	Kevin Bendaw	Discussion/ Action
10.	5	<b>AFC Gives Committee Change For Good Totals</b>	Melissa Scudder	Discussion
11.	5	<b>EDI Committee Update</b>	Melissa Scudder	Discussion
12.	10	<b>Meeting Break</b>		
13.	5	<b>Election Update</b>	Abby Lazerow	Discussion
14.	10	<b>GM Report</b>	Nick Hardee	Discussion
15.	5	<b>Action Items</b>	Abby Lazerow	Discussion
		<b>Total Minutes 107</b>		

*Expected running time for the meeting is one hour and 47 minutes*