



Board Meeting Agenda

September 11, 2024, 6:00 p.m.

Pioneer Conference Room

Zoom Meeting Link:

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWlJqdz09>

Meeting ID: 952 3841 6631. Passcode 475483. Mobile 1-253-215-8782

Directors expected to attend: Kevin Bendaw, Mark Gibbs, Joanna Wnorowski, Erica Thompson, Ernesto Soto, Jennifer Gibbs and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator. **Absent:** Bob Kaplan

Facilitator: Mark Gibbs. **Timekeeper:** Joanna Wnorowski

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Mark Gibbs	Info
2.	3	Positive Affirmation	Kevin Bendaw	Info
3.	10	Owners Forum	Mark Gibbs	Discussion
4.	5	Announcements and Opportunities: October Fest	Mark Gibbs	Discussion
5.	3	Agenda Review	Mark Gibbs	Action
6.	3	Consent Agenda: <ul style="list-style-type: none"> • Board Meeting Minutes, 8-14-24 (unapproved) • Executive Session Minutes, 8-14-24 (unapproved) • Board Finance Report, 7-24 	Mark Gibbs	Action
7.	25	Marketing Team Presentation: Review of Marketing Calendar and	Tracy Fischer	Discussion

		Focus Group Price Perception Survey		
8.	15	2025 Annual Meeting Ideas	Board of Directors, Tracy Fischer	Discussion
9.	10	Options for Facilitation of Board Meetings	Ernesto Soto	Discussion/Action
10.	5	Board Retreat Update	Joanna Wnorowski	Discussion
11.	10	Meeting Break		
12.	10	Exit Interview Summaries	Kevin Bendaw	Discussion
13.	4	EDI Report	Erica Thompson	Discussion
14.	4	AFC Gives Report	Abby Lazerow	Discussion
15.	5	Board Finance Report	Mark Gibbs	Discussion
16.	10	GM Report	Nick Hardee	Discussion
17.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes 130		

Expected running time for the meeting is two hours and 10 minutes