



Board Meeting Agenda

June 11, 2025

6:00 p.m.

Zoom: <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWIJgdz09>

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

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

Facilitator: Mark Gibbs **Timekeeper:** Ernesto Soto

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Mark Gibbs	Info
2.	3	Positive Affirmation	Erica Thompson	Info
3.	10	Owners Forum	Mark Gibbs	Discussion
4.	5	Announcements and Opportunities: -Welcome to New Board Directors -Farewell to Bob Kaplan and Erica Thompson	Mark Gibbs	Discussion
5.	3	Agenda Review	Mark Gibbs	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 5-14-25 -Executive Session Minutes, 5-14-25 -Board Finance Report, 4-25	Mark Gibbs	Action

7.	10	Strategic Planning Update	Nick Hardee Jennifer Gibbs	Discussion
8.	5	Election of Board Officers for 2025-2026	Joanna Wnorowski	Discussion/Action
9.	10	Interest in Board Committees	Joanna Wnorowski	Discussion
10.	10	Selection of Mentors	Joanna Wnorowski	Discussion/Action
11.	10	Meeting Break		
12.	5	Board Handbook	Jen Gibbs, Ernesto Soto	Discussion
13.	5	Annual Meeting Updates	Joanna Wnorowski	Discussion
14.	5	Strategic Planning Updates	Nick Hardee, Jen Gibbs	Discussion
15.	5	EDI Report	Erica Thompson	Discussion
16.	5	AFC Gives Report	Bob Kaplan	Discussion/Action
17.	10	CCMA Report	Ernesto Soto	Discussion
18.	10	Board Finance Report Forfeiture of patronage dividend checks >4 years	Mark Gibbs	Discussion/Action
19.	10	GM Report	Nick Hardee	Discussion
20.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes	132	

Expected running time for the meeting is two hours and 12 minutes