



**Special Meeting  
Cascade Water Alliance, Board of Directors**

In accordance with Cascade's Bylaws, Section 4.05 Special Meetings, the Chair and Vice-Chair hereby call a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 4.05 on this 23rd day of April, 2009.

**Tuesday, May 5, 2009**

**9:30 AM**

**Location: Cascade's office**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session**  
(To discuss with legal counsel, litigation or potential litigation to which Cascade Water Alliance is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to Cascade.)
- 4. Resolution regarding Agreement with Lake Tapps Community Council  
(ACTION)**
- 5. Date for Next Regular Meeting: Wednesday, May 27, 2009**
- 6. Adjournment**