



MEETING MINUTES OF THE
BOARD OF DIRECTORS
VIA ZOOM
JANUARY 27, 2021

1. CALL TO ORDER

At 3:34 p.m. Chair Stokes called the meeting to order. Board Members confirmed that they received the meeting materials and could hear the speakers clearly.

2. ROLL CALL

Board Members Present: the City of Bellevue (Stokes), the City of Issaquah (Pauly), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present.

Board Alternates Present: the City of Bellevue (Lee), the City of Redmond (Anderson).

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Mr. Ault and second by Mr. Warren to approve the meeting agenda as presented. Motion carried unanimously (7-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

Ray Hoffman reviewed items from the January 27, 2021 Chief Executive Officer's Report.

7. CONSENT ACTION ITEM

A. Meeting Minutes from November 18, 2020 Board Meeting.

B. Motion to authorize the Chief Executive Officer to execute various 2021 Cascade sponsorship agreements for a combined total not to exceed \$25,000.

Motion by Ms. Sweet and second by Ms. Birney to approve Consent Action Items A-B as presented in the Board packet. Motion carried unanimously (7-0).

8. OTHER ACTION ITEMS

None.

9. STAFF PRESENTATIONS

Bill Pugh, Mayor, City of Sumner, introduced other members from the City of Sumner who provided a presentation on the Lower White River Restoration project. Benefits to Cascade from this project were also highlighted.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Finance & Management Committee – Meeting held January 19, 2021. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held January 6, 2021. The meeting recap was included in the Board packet.
- D. Resource & Management Committee – Meeting held January 14, 2021. The meeting recap was included in the Board packet.

11. NEW BUSINESS

None.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held on February 24, 2021 at 3:30 p.m.

13. ADJOURN

The meeting adjourned at 4:43 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair