



Special Meeting of the Board Supply Contract Proposals

December 11, 2023

10:00am – 3:30pm

Held at Cascade’s Office and Via Zoom

Time	Agenda Item	Board Action
10:00am	Call to Order, Roll Call, and Approval of Agenda Penny Sweet, Board Chair	
	Presentation regarding the most recent water supply contract proposals from Seattle and Tacoma (No materials in packet)	Presentation
	Discussion based on presentation	Discussion
	Executive Session (if needed)	
	Announcement of Next Special Board Meeting – January 4, 2024, at 10:00 a.m. held at Cascade’s office and via Zoom Penny Sweet, Board Chair	
11:30 am	Lunch (optional)	
12:30 pm	Contract Proposals “Deep Dive” (optional)	Presentation and Discussion
3:30 pm	Adjourn	