



## Special Meeting of the Board Future of Cascade Workshop

June 30, 2021  
9:00am – 11am

Time	Agenda Item	Board Action
9:00am	<b>Call to Order and Approval of Agenda</b> John Stokes, Board Chair	
	<b>Roll Call</b> Ray Hoffman, Chief Executive Officer	
	<b>Discussion regarding the future of Cascade: Water Supply Scenarios and Water Supply Development Fund</b>	Discussion
	<b>Motion providing direction to Cascade staff based on Discussion</b>	Final Action
	<b>Executive Session (if needed)</b>	
	<b>Announcement of Next Regular Board Meeting – July 28, 2021 at 3:30 p.m. held at Cascade’s office or via Zoom</b> John Stokes, Board Chair	
11:00 am	<b>Adjourn</b> John Stokes, Board Chair	