



**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**CASCADE WATER ALLIANCE**

**Held at Cascade's Bellevue Office and Via Zoom Meeting**

**May 9, 2023**

**2:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. OTHER ACTION ITEMS
  - a. Motion to adopt Resolution No. 2023-09 authorizing the Executive Committee of the Board to finalize the terms of one or more employment agreements with Chuck Clarke as Acting Chief Executive Officer and for the Chair of the Board to execute such agreements on behalf of the Board.
6. NEXT REGULAR MEETING – *May 24, 2023 – Cascade Office or Via Zoom Meeting – 3:30 p.m.*
7. ADJOURN