



**MEETING MINUTES OF THE
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

Board Members Present: The City of Bellevue (Barksdale), the City of Issaquah (Joe), the City of Kirkland (Sweet), the City of Redmond (Birney), and Skyway Water and Sewer District (Ault)

Board Member Absent: City of Tukwila (Ekberg), Sammamish Plateau Water & Sewer District (Warren)

Board Alternate Present: The City of Bellevue (Stokes), Sammamish Plateau Water & Sewer District (Hooshangi)

3. PUBLIC COMMENT

None

4. APPROVAL OF AGENDA

Approved, seconded, and carried unanimously (5-0).

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.

Recap: Motion by Ms. Birney and second by Mr. Ault to approve Resolution No. 2023-09 as presented. Motion carried unanimously (5-0).

6. NEXT REGULAR MEETING – May 24, 2023 – Cascade Office or Via Zoom Meeting – 3:30 p.m.

7. ADJOURN

APPROVED BY:



Penny Sweet, Chair



Angela Birney, Vice-Chair