



## Special Meeting of the Board Supply Contract Proposals

January 4, 2024

10:00am – 3:00pm

Held at Cascade's Office and Via Zoom

Time	Agenda Item	Board Action
10:00 am	<b>Call to Order, Roll Call, and Approval of Agenda</b> Penny Sweet, Board Chair	
	<b>Update on Cascade Shortage Management Plan</b> Ray Hoffman, CEO, Cascade	
	<b>Tacoma's Proposed Water Supply Contract</b> Scott Dewhirst, Superintendent, Tacoma Water (No materials in packet)	Presentation
	<b>Seattle's Proposed Water Supply Contract</b> Andrew Lee, General Manager, Seattle Public Utilities (No materials in packet)	Presentation
	<b>Discussion based on presentations</b>	Discussion
	<b>Executive Session (if needed)</b>	
	<b>Announcement of Next Board Meeting – January 24, 2024, at 3:30 p.m. held at Cascade's office and via Zoom</b> Penny Sweet, Board Chair	
12:00 pm	<b>Lunch (optional)</b>	
1:00 pm	<b>Contract Proposals Debrief (optional)</b>	Discussion
3:00 pm	<b>Adjourn</b>	