



**Special Meeting of the Board  
Water Supply Contracts Question and Answer Session**

May 8, 2024

3:00 pm – 5:00 pm

Held at Cascade’s Office and Via Zoom

Time	Agenda Item	Board Action
3:00 pm	<b>Call to Order, Roll Call, and Approval of Agenda</b> Penny Sweet, Board Chair	
	<b>Water Supply Contract Proposals</b> <ul style="list-style-type: none"> <li>• Brief recap of supply proposals</li> <li>• 2024 supply timeline</li> <li>• Summary of feedback from members’ councils &amp; boards</li> <li>• Summary of recent member staff questions</li> <li>• Plan for implementing Tacoma option, including anticipated rates</li> </ul>	Presentation & Discussion
	<b>Announcement of Next Board Meeting – May 22, 2024, at 3:30 p.m. held at Cascade’s office and via Zoom</b> Penny Sweet, Board Chair	
5:00 pm	<b>Adjourn</b>	