



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
CASCADE WATER ALLIANCE
Held at Cascade's Office and Via Zoom
March 25, 2026
3:30 PM

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1. CALL TO ORDER	
2. ROLL CALL	
3. PUBLIC COMMENT - Members of the public may address the Board for a maximum of two minutes per person.	
4. APPROVAL OF AGENDA	
5. CHIEF EXECUTIVE OFFICER'S REPORT	<u>3</u>
6. CONSENT ITEMS	
a. Board Meeting Minutes for February 25, 2026.	<u>17</u>
b. Special Board Meeting Minutes for March 6, 2026.	<u>20</u>
7. OTHER ACTION ITEMS	
a. Motion to adopt Resolution No. 2026-06 amending the bylaws and the Cascade Water Alliance Code to modify the standing committees, scope and procedures of committee meetings, participation by non-committee members, and the regular meeting schedule for the standing committees of the Cascade Water Alliance Board of Directors.	<u>22</u>
b. Motion to adopt Resolution No. 2026-07 to appoint Board Standing Committee Chairs and Membership.	<u>30</u>
8. STAFF PRESENTATIONS	
a. Capital Funding Plan: Background & Fiscal Policy Overview	<u>34</u>
9. COMMITTEE REPORTS	
a. Executive Committee – <i>no meeting held.</i>	
b. Finance and Management Committee – <i>March 17, 2026.</i>	<u>52</u>

- c. Public Affairs Committee – *no meeting held.*
 - d. Resource Management Committee – *March 12, 2026.*
10. EXECUTIVE SESSION - Executive Session to evaluate the qualifications of an applicant for public employment – RCW 42.30.110(g).
 11. NEW BUSINESS
 12. NEXT REGULAR MEETING – *April 22, 2026 – Cascade’s Office or Via Zoom – 3:30 p.m.*
 13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.