



MINUTES OF THE SPECIAL MEETING OF THE BOARD  
CASCADE SUPPLY PROGRAM OVERSIGHT WORKSHOP

FRIDAY, MARCH 6, 2026

9:00 AM – 2:00 PM

HELD AT BELLEVUE CITY HALL

## **CALL TO ORDER**

At 9:00 a.m. Chair Birney called the meeting to order.

## **ROLL CALL**

Board Members Present: City of Bellevue (Hamilton), City of Issaquah (Mullet), City of Kirkland (Pascal), City of Redmond (Birney), Sammamish Plateau Water & Sewer District (Warren), Skyway Water and Sewer District (Ault), City of Tukwila (McLeod)

Board Member Absent: City of Issaquah (Mullet)

Board Alternates Present: City of Bellevue (Bhargava), City of Kirkland (Curtis<sup>1</sup>), City of Redmond (Nuevacamina), Sammamish Plateau Water & Sewer District (Hooshangi)

## **APPROVAL OF AGENDA**

**Motion by Mr. Hamilton and second by Mr. Warren to approve the meeting agenda as presented. Motion carried unanimously (6-0).**

## **CASCADE SUPPLY PROGRAM OVERVIEW**

Cascade Program Executive, Brian Bartle, described the three anticipated phases for the program and provided a big picture schedule and cost projections for the first phase.

## **PRINCIPLES OF BOARD OVERSIGHT**

Chair Birney led a discussion about what good oversight for the program looks like to the Board. The Board highlighted the importance of transparency and timely communication and were most interested in decisions that will impact the program's cost, schedule, and standing with the community.

## **BOARD COMMITTEE STRUCTURE**

The Board found consensus around the “modified three” option for a new standing committee structure, which would create a dedicated Cascade Supply Program committee while combining the Finance & Management Committee and Public Affairs Committee into a Finance and Intergovernmental Committee. The Resource Management Committee would remain as is. The details of the new structure will be decided at the regular March Board meeting.

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<sup>1</sup> Joined at 9:15 a.m.

## **CSP DECISION CRITERIA**

The Board deliberated over several decision criteria and the relative importance of each in guiding future decision-making. The Board discussed Community Impact, Redundancy, Resiliency, Cost, Rate Impact, Schedule, and Risk as critical factors to consider.

## **CSP AUTHORIZATION MATRIX**

The Board reviewed an authorization matrix showing several categories of program deliverables and discussed which actions within those categories needed Board authorization and which actions could be authorized by Cascade's CEO. The Board offered a few revisions to the proposed matrix and acknowledged the matrix will adapt as the program continues to move forward.

## **NEXT REGULAR MEETING**

The next regularly scheduled Board meeting will be held on March 25, 2026 at 3:30 p.m.

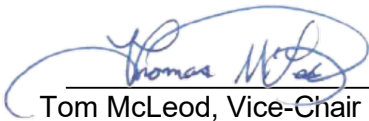
## **ADJOURN**

The meeting adjourned at 12:45 p.m.

APPROVED BY:



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Angela Birney, Chair



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Tom McLeod, Vice-Chair