



FINANCE & INTERGOVERNMENTAL COMMITTEE

Thomas McLeod, Chair, City of Tukwila
Dave Hamilton, City of Bellevue
Ryika Hooshangi, Sammamish Plateau Water
Russell Joe, City of Issaquah

Meeting Agenda Tuesday, April 21, 2026 1:30 PM – 3:00 PM

Held at Cascade's office and via Zoom

- 1. Call to Order.**
- 2. Public Comment** - Members of the public may address the committee for a maximum of two minutes per person.
- 3. Executive Session.**
- 4. Items Recommended for Action at the April 21, 2026 Board Meeting**
 - A. 2026 Budget Amendment.** Motion to adopt a resolution to amend the 2026 Budget and the 2025-2030 Capital Improvement Program. This action shifts expenditure authority from 2025 to 2026, and from operating to capital. It is a necessary procedural and accounting change with no impact to rates that will allow funding of Cascade Supply Program activities under its program and engineering support (PES) contract in 2026. The proposed increase in authorization for the PES contract has been reviewed by the Supply Program Oversight Committee (SPOC). SPOC is recommending approval by the Board in April, contingent upon the Finance and Intergovernmental Committee's recommendation to approve the 2026 budget amendment. (Attachments)
- 5. Discussion Items.**
 - A. State Legislative Update.** Diana Carlen, Cascade's contract state lobbyist, and staff will provide a wrap-up report on the recently concluded state legislative session.
- 6. Other Issues.**
- 7. Next Meeting Date and Location.**

The next meeting will be held Tuesday, May 19, 2026, 1:30 p.m. – 3:00 p.m. at Cascade's office and via Zoom.

Attachments:

2026 Budget Amendment Agenda Memorandum

2026 Budget Amendment Presentation

Please Note: Zoom instructions are in the meeting invite and the email with the agenda and attachments.