



SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA
CASCADe WATER ALLIANCE
Held at Cascade's Office and Via Zoom
May 6, 2026
1:45 PM

- | | <u>Page</u> |
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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. OTHER ACTION ITEMS | |
| a. Motion to adopt Resolution No. 2026-09 authorizing the Chair of the Board to execute an Employment Agreement with the Chief Executive Officer beginning on May 29, 2026. | <u>2</u> |
| 6. NEXT REGULAR MEETING – <i>May 27, 2026 – Cascade Office or Via Zoom – 3:30 p.m.</i> | |
| 7. ADJOURN | |

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