

MEETING CANCELLATION NOTICE



SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA
CASCADE WATER ALLIANCE
Held at Cascade's Office and Via Zoom
May 5, 2026 - 1:00pm

The meeting scheduled for Tuesday, May 5, 2026 has been cancelled.

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 Office beginning on May 29, 2026.
6. NEXT REGULAR MEETING – *May 27, 2026 – Cascade Office or Via Zoom – 3:30 p.m.*
7. ADJOURN

2

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

Emailed: Tuesday, May 5, 2026
Emailed to: Cascade Board Members and Board Alternates
Cascade Member Staff - Main Representatives
Cascade Staff
Cascade Legal Counsel