



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

**1. CALL TO ORDER**

At 1:48 p.m. Chair Birney called the meeting to order.

**2. ROLL CALL**

Board Members Present: City of Bellevue (Hamilton), City of Redmond (Birney), Skyway Water and Sewer District (Ault), City of Tukwila (McLeod)

Board Member Absent: City of Issaquah (Mullet), City of Kirkland (Pascal), Sammamish Plateau Water & Sewer District (Warren)

Board Alternates Present: City of Kirkland (Curtis), Sammamish Plateau Water & Sewer District (Hooshangi), City of Tukwila (Martinez)

**3. PUBLIC COMMENT**

None.

**4. APPROVAL OF AGENDA**

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

**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.

**Motion by Mr. Ault and second by Ms. Curtis 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. Motion carries unanimously (6-0).**

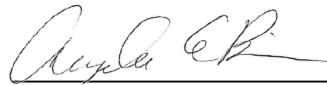
**6. NEXT REGULAR MEETING**

The next regularly scheduled Board meeting will be held on May 27, 2026 at 3:30 p.m.

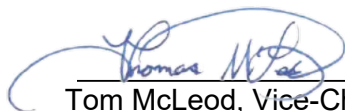
**7. ADJOURN**

The meeting adjourned at 1:53 p.m.

APPROVED BY:



\_\_\_\_\_  
Angela Birney, Chair



\_\_\_\_\_  
Tom McLeod, Vice-Chair