FINANCE & INTERGOVERNMENTAL COMMITTEE

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

REVISED Meeting Agenda
Tuesday, November 10, 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 November 16, 2026 Board Meeting**

   A. **2027 Legislative and Public Policy Agenda.** Motion to adopt Resolution No. 2026-XX adopting Cascade's 2027 Legislative and Public Policy Agenda. (Attachment)

   B. **Website Redesign Contract.** Motion to authorize the Chief Executive Officer to enter into a contract with PRR to redesign Cascade's current website for a not-to-exceed amount of $100,000. (Attachment)

   C. **Code Amendments.** Motion to adopt Resolution No. 2026-XX amending Cascade Water Alliance Code 5.60.020.C and 5.60.050.B. (Attachment)

5. **Discussion Items.**

   A. **Draft Communications and Outreach Strategy.** Staff will present the draft strategy and seek feedback on near-term priorities and guidance in advance of the Board presentation. (Attachments)

   B. **Permitting Strategy.** Staff will provide information on the permitting approach and seek questions and feedback. (Attachment)

6. **Other Issues.**

7. Next Meeting Date and Location.

The next meeting will be held Tuesday, December 8, 2026, 1:30 p.m. – 3:00 p.m. at Cascade's office and via Zoom.

Attachments:
Agenda Memorandum for 2027 Legislative and Public Policy Agenda
Agenda Memorandum for Website Redesign Contract
Agenda Memorandum for Code Amendments
Presentation Slides for Draft Communications and Outreach Strategy
Draft Communications and Outreach Strategy
Presentation Slides for Draft Permitting Strategy
Draft Permitting Strategy

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