

December 15, 2023 Board Meeting 8:30 AM – 12:30 PM  
9015 W Highway 2, Spokane, WA 99224

*Please note that this meeting is in person only and will be held at the Hilton Garden Inn (9015 W Highway 2, Spokane, WA 99224).*

## Welcome and Introductions

## Public Comment/Courtesy of the Floor

## Project Updates, Presentations and Briefings

- 2024 Budget discussion

## Action Items

- Action Item No 1: Consent Agenda
  - Approval of Minutes for the October 12, 2023 Board Meeting
  - Approval of Financials for September, October and November of 2023
- Action Item No 2: Approval of 2024 Budget
  - Approval of Proposed Budget for Calendar Year 2024

## Other Business

- Unfinished Business
- New Business

## Board Member Items

## Executive Session

## Adjourn

### Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).