



SPECIAL EXECUTIVE BOARD MEETING AGENDA

WSRMP Tukwila Room via ZOOM

320 Andover Park E., Suite 280, Tukwila, WA 98188 ♦ 206.206.9737

February 21, 2020

- 10:00 AM Call to Order (T. Jay)
- 10:05 AM Board Governance Inclusivity (D. Callahan)
- Review Plan for next steps
- 10:20 AM Rates & Budget (D. Callahan, J. Marta)
- 2020-21 Budget with Rate options