Agenda for Wednesday, October 1, 2025

Virtual - ZOOM LINK: https://us06web.zoom.us/j/87614940522

Meeting ID: 876 1494 0522

One tap mobile

- +12532050468,,87614940522# US
- +12532158782,,87614940522# US (Tacoma)

Join instructions:

https://us06web.zoom.us/meetings/87614940522/invitations?signature=gZpumy_f5CwDdBUez_D-pv8Ct6zgL51kBsOv3oQbloDU

5:00 PM - 6:00 PM

Advisory: This is an ad hoc meeting. Any testimony can be emailed to <a href="white:

5:00 PM: Meeting open

- Introduction
- Discussion of removal of an officer pursuant to section 10 of the Bylaws
 - Statement of facts
 - o Executive Discussion
 - Executive Team Motions/voting
- Agenda creation for October Meeting
 - Review of process for October 14 Nominations
 - o Bylaws Review
 - o Request for additional agenda items
 - Executive Team Motions/voting

6:00 PM

Adjourn

Next Meeting Date: October 14, 2025