



Agenda

- Socialize and Snack** **5:30 PM - 6:00 PM**
- Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
- 6:00 PM - 6:10 PM**
- Call to Order** Lorna Corrigan
- Approve Agenda** Lorna Corrigan
- Introductions** Lorna Corrigan
- Consent Agenda** Lorna Corrigan
- Item 1 - Approve Minutes of March 17, 2018 Board of Directors Meeting
 - Item 2 - Outdoor Ethics Policy Revisions
 - Item 3 - Wells Fargo bank account authorizations
- Committee and Staff reports** **6:10PM - 6:55 PM**
- Snoqualmie Funds Committee - 15 min Martina Kozar
 - Development Report - 10 min Amber Carrigan
 - Financial Report - 10 min Bill Ashby / Brian Young
- Unfinished Business** **6:55 PM - 7:35 PM**
- Campaign Feasibility - Final Report - 30 min JoAnn Mills, Amber Carrigan
 - Proposed by-laws change - At-Large Directors - 10 min Vik Sahney
 - Pricing Proposal Update - 10 min Becca Polglase
- New Business** **7:35 PM - 7:55 PM**
- Seattle PC Solar Proposal - 10 min Bill Ashby
 - Standard of Behavior Policy - 20 min Lyndsay Gordon
- Announcements** **7:55 PM - 8:00 PM**
- Board, leadership meeting dates Lorna Corrigan
- For the Good of the Order**
- Adjournment** **8:00 PM**