

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, April 23, 2026

9:30am

Final Agenda

- 1) Approve Meeting Minutes: March 26, 2026
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Insite Change Order/Kent-MB-1000
- 6) Proposed O&M RFP
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment