

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, June 25, 2026

9:30am

Final Agenda

- 1) Approve Meeting Minutes: May 28, 2026
- 2) Financial Update
- 3) Project Update
- 4) Insite Change Order #2/Kent-MB-1000
- 5) O&M RFP
- 6) O & M Program Update
- 7) Flexible Work Arrangement Policy Amendment
- 8) 2027 FAD
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment