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There will be a meeting of the Washington Water Authority Board of Directors at 1:00 p.m., Wednesday March 18, 2026. This meeting will take place at the office of Washington Water Authority.

## **AGENDA**

### **Call to Order**

### **Chairman's Opening Remarks and Welcome**

#### **Roll Call:**

- Chairman Butch Bartholomew
- Vice Chairman Larry Walker
- Treasurer Lee DuChanois
- Brad Hardin
- Howard Carter
- Chris Coker

### **Proof of Quorum**

### **Approval of Agenda**

### **Approval of February 2026 Meeting Minutes**

### **Engineering Report – Larry Gregory/Ryan Mills, Garver**

### **Financial Approval—January 2026**

### **System Operator Report – James Ballou**

#### **Old Business**

- PWA Conversion

#### **New Business**

- FOIA

### **Executive Director Report – Stephanie Eiland**

### **Board Open Forum**

### **Chairman's Comments and Closing Remarks**

### **Adjourn**

**\*\*Executive Session may be called at any time during this meeting\*\***