## AGENDA May 13th, 2024, REGULAR MEETING

- 1. Open Meeting: May 13th, 2024
- 2. Approve Minutes: May 6th, 2024 April 8<sup>th</sup>, 2024
- 3. Old Business:
  - a. Director's Report
- 4. New Business:
  - a. Deferred
- 5. Public/Tenant Input:
- 6. Operations and Maintenance:
  - a. None
- 7. Financial Update:
  - a. None
- 8. From the Office:
- 9. Travel and Meetings
  - a. Next Regular Meeting, May 20th, 2024
  - b. **WPPA Directors Seminar,** McMenamins Kalama Lodge, Kalama, WA, July 11<sup>th</sup> 12<sup>th</sup> (Director)
  - c. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24<sup>th</sup> 25<sup>th</sup> (Commissioners and Director)
  - d. **WSCAA Annual Conference,** Icicle Village Resort, Leavenworth, WA, October  $28^{th} 30^{th}$  (Director)
- 10. Commissioner Input
- 11. Close Meeting