

AGENDA
September 30th, 2024, REGULAR MEETING

1. Open Meeting: September 30th, 2024
2. Approve Minutes: September 23rd, 2024
3. Old Business:
 - a. **Motion:** Lease Security Consideration Worksheets re: Seven (7) Lease Agreements – *VECA Electric Supply*
4. New Business:
 - a. 2025 Annual Budget Review - *Discussion*
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, October 7th, 2024
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th, 2024 (Commissioners and Director)
 - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th, 2024 (Director)
10. Commissioner Input
11. Close Meeting