

SALLAL WATER ASSOCIATION
NOTICE OF SPECIAL MEETING OF BOARD OF TRUSTEES
February 6, 2023

NOTICE IS HEREBY GIVEN that Sallal Water Association ("Association") will hold a special meeting of the Board of Trustees at 6:00 pm on Monday, February 6, 2023, at 47230 SE 144th Street, North Bend, WA 98045. At such meeting, the following proposed action may be taken:

1. Review Draft Water Supply/Mitigation Contract draft submitted by the Association negotiating team to City; consider and possibly vote on next steps with respect to this draft.
(Association counsel may distribute confidential materials by email prior to the meeting to assist with voting).
2. Update on recent meeting with DOH/DOE/UTRC.
3. Review of updated costs and analysis from G&O for connection to the City's water system and for the Association to serve the proposed National Guard project.
4. Consider possible actions if wholesale water is not available from the City; vote on possible engineering engagement to evaluate Board selected options.

Some or all of the above discussions may take place in executive session. Votes on specific matters will occur in open session.

Denise Smutny, President

January 26, 2023

