

**SALLAL WATER ASSOCIATION
NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 5, 2023, 6:00 PM**

NOTICE IS HEREBY GIVEN that Sallal Water Association will hold a special meeting of the Board of Trustees at 6:00 pm on Monday, June 5, 2023, at 47230 SE 144th Street, North Bend, WA 98045. Trustees may attend electronically or in person. Guests may only attend electronically. Zoom log-in/call-in information will be issued shortly by District staff. Due to the extensive comment process concerning the proposed water supply agreement, it is not anticipated that comments will be received from guests. At the meeting, the following proposed action may be taken:

CALL TO ORDER

RUN-OFF ELECTION:

- Process discussion
- Determine date for Special Member Meeting

AGREEMENT FOR THE WHOLESALE SUPPLY OF WATER WITH THE CITY OF NORTH BEND:

USDA RESPONSE (PENDING; MATERIALS TO BE DISTRIBUTED UPON RECEIPT)

DISCUSSION AND APPROVAL OF AGREEMENT

Denise Smutny, President

May 26, 2023

Next scheduled Board Meeting: Tuesday, June 20, 2023 at 6 pm