SALLAL WATER ASSOCIATION
MINUTES OF BOARD OF TRUSTEES WORK STUDY SESSION

August 22, 2026

Board members present: Shawn McKone (Vice President), Larry Costello (Treasurer), Rich Formisano (Secretary), Eric O'Brien and Ann Bailey.

Employees present: Devin Mettler (Sallal GM), Tree Bergman (Water Superintendent)

Consultants present: Mike Johnson and Kira Melander, Engineers (G&O)

Mr. McKone, Board Vice President, convened the work study at 9:00 am at the Association's business office located at 47230 SE 144th St, North Bend, WA 98045. Purpose of the work study was for the Board to review the G&O's updated draft Water Use Projection Analysis Technical Memorandum.

Work Study Review and Discussion:

1. Mr. Johnson provided a power point presentation on the recent updates to the draft technical memo.
2. Discussion followed and identified changes to be incorporated in the next revision of the technical memo.

Adjournment

Mr. McKone closed the work study at 12:03 p.m.

Minutes submitted by Richard Formisano (Secretary).

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