



**BOARD OF DIRECTORS**

**SPECIAL MEETING: Board Budget Retreat**  
**Thursday, October 11, 2018 at 5:00 p.m. – 6:30 p.m.**  
**1000 Columbia Park Trail, Richland WA**

**1. Convene Board Meeting**

**2. Roll Call**

Amanda Para

**3. Approval of Agenda**

**4. Presentation**

A. Resolution 51-2018: Authorizing the General Manager to Release for Public Review and Comment the Proposed 2019 Operating & Capital Budget

Matthew Branson

**5. Next Meeting**

**Regular Board Meeting – Thursday, October 11, 2018 at 7:00 p.m.**  
**1000 Columbia Park Trail, Richland, WA 99352**

**6. Adjournment**