

Board of Directors Regular Meeting

AGENDA

January 15, 2026, 3:00 pm

3100 S. 176th St., SeaTac, WA 98188

Hybrid/Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/88316407897?pwd=UPOgyaoKdq3LFB6WzgaXLX3G8QPJpA.1>

Meeting ID: 883 1640 7897 Passcode: 881930

3:00 p.m. – Call to Order—*Josh Ewing, Chair*

- 1. Roll Call**
- 2. Excuse absent Board Members – *Motion***
- 3. Approve Agenda January 15, 2026, board meeting**
- 4. Public Comments**
- 5. Chair's Report**

1. Presentation of Consent Agenda – *Josh Ewing, Chair*

Item 1: Approval of Minutes from December 11, 2025, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for December 1, 2025, through December 31, 2025. Total disbursements in the amount of \$499,934.56.

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 & 2.

6. President/CEO Report

- 1. State auditor requested policy: BPP #001-2026 Open Public Meetings Act – Executive session.**

In summary: when an executive board session is scheduled, a start and end time must be stated in the agenda. The general board session cannot resume until the scheduled time per the agenda. If more time is needed for an executive session, the regular board meeting is re-started at the scheduled time, and an additional time window is established to go back into executive session. This permits the public to be aware when the regular board meeting is occurring

RECOMMENDED MOTION: I move to implement Board Policy & Procedure BPP #001-2026

2. State auditor requested policy: BPP #002-2026 Timely Filing of Annual Financial Statements

In summary: The state requires financial statements to be filed within 90 days of the fiscal year close. This policy stipulates that financial statements will be filed within 75days, and the board shall be notified upon their filing.

RECOMMENDED MOTION: I move to implement Board Policy & Procedure BPP #002-2026

7. New Business

8. Next meeting: March 19, 2026

10. Adjournment

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to mark@seattlesouthside.com.