



**BOARD OF DIRECTORS SPECIAL MEETING**

**Board Budget Workshop**

**Thursday, October 10, 2019 at 4:30 p.m. – 6:00 p.m.  
1000 Columbia Park Trail, Richland WA**

1. **Convene Board Meeting** Chair Watkins
2. **Roll Call** Pam Loa
3. **Presentation**  
A. Proposed 2020 Operating and Capital Budget Paul Genack, Financial  
Services Manager
4. **Next Meeting**  
Regular Board Meeting  
Thursday, October 11, 2019 at 7:00 p.m.  
1000 Columbia Park Trail, Richland, WA 99352
5. **Adjournment**