



**SCWDC Board of Directors Meeting
October 10, 2017 4:00 p.m.
SCWDC Large Conference Room
1205 Ahtanum Ridge Drive, Ste. B, Union Gap**

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|------|---|------------------------|-----------------|
| I. | Call to Order/Introductions | | Carolyn Dresker |
| II. | Review and Approval of Minutes – August 8, 2017 | <i>Action Required</i> | Carolyn Dresker |
| III. | Consent Agenda
17-10-01-August Financial Statements – Attachment A
17-10-02- Renewal of Student Mentorship Grant - Attachment B | <i>Action Required</i> | Carolyn Dresker |
| IV. | PY17 Final Budget – Attachment C | <i>Action Required</i> | Tim Hoerner |
| V. | Directors Report <ul style="list-style-type: none">• ESD Monitoring | <i>Informational</i> | Patrick Baldoz |
| VI. | Other Business | | |
| VII. | Adjourn | | Carolyn Dresker |