

MINUTES

TEC Board of Directors Meeting

10/17/2024 | 03:00 p.m. – 5:28 p.m.

TEC Administration Building
North Bend, Washington

In Attendance (13)

Board Members:

Malcolm Lybeck; Roger Guay; Kristina Michael; John Saatela; David McGoldrick;
Carol Paschal; Dutch Siedentopf; Steve Nicholes

Staff: Steven Walter; Nick Himebauch; Kevin Burns; Lisa Peabody; General Counsel
Joel Merkel

Absent: Marc McElney

CALL TO ORDER

Board President Malcolm Lybeck called the TEC October Board meeting to order at 3:05 p.m.

1. Roll Call and Establish a Quorum

Ames Lake Director Kristina Michael attended the Board meeting virtually via ZOOM. Director Marc McElney was absent.

2. Approve the TEC Board Meeting Agenda

ACTION: Motion: Accept and approve the TEC Board of Directors meeting agenda on October 17, 2024. Motion: Roger Guay Second: Carol Paschal. Motion Passed

REGULAR BUSINESS

1. Approve the Consent Agenda

ACTION: Motion to receive and file the consent agenda items as presented on October 17, 2024. Moved: Steve Nicholes, Second: David McGoldrick. Motion passed.

REPORTS

1. Financial Report

***ACTION:** Motion to receive and file the financial reports the Director of Finance, Mr. Burns, presented. Moved: Carol Paschal, Second: Kristina Michael. Motion passed.*

2. CEO Report

The CEO updated the Board on the grant applications in progress for TEC and presented the most recent draft of the revised bylaws to the Board. All edits were noted and will be submitted to Cook & Associates for their comments. A final version should be ready for review and adoption at the November Board meeting.

3. Operations Report

The Director of Operations provided a written report to the Board, which was attached to the agenda. During the meeting, he addressed the Board's questions about TEC operations and current projects.

4. Committee Reports

a. Finance & Audit

The committee met before the Board meeting and reviewed the budget in detail. The committee Chair made a recommendation to the Board for approval at the next meeting in November.

b. New Technology and Conservation

Nothing to report

c. Personnel

The committee Chair met this month with the CEO for a debriefing on his annual performance review.

c. Youth Development

The Chair reported that despite our advertising efforts, no Youth Tour applications have been received, and the application period closes on November 1st.

d. General Counsel's Report

There is nothing new to report about the King County ROW Ordinance 18403.

NEW BUSINESS

1. Establish TEC Wildfire Prevention and Preparedness Committee

Recognizing the alarming increase in wildfire incidents and the associated risks to our communities and infrastructure, the Board of Directors of TEC acknowledges the necessity for proactive measures to enhance community preparedness and resilience. The TEC Board fully supported the creation of a TEC Wildfire Committee.

***ACTION:** Motion to accept and approve TEC Board resolution 24-289 establishing a Wildfire Prevention and Preparedness Committee. Motion: David McGoldrick
Second: Dutch Siedentopf. Motion Passed*

2. ADJOURN MEETING

The Board President, Malcolm Lybeck, adjourned the TEC October Board meeting at 5:28 p.m.

3. EXECUTIVE SESSION

Following the regular TEC Board meeting, the President convened an Executive session.