

AGENDA

Microsoft Teams

<https://teams.microsoft.com/meet/21790458087942?p=KT1or3CVJLlcCsFzuY>

Meeting ID: 217 904 580 879 42

Passcode: ae6sh33E

CALL TO ORDER

VISITORS (3 minute limit per visitor)

APPROVAL OF AGENDA

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – January 20, 2026
2. Financial Report – January 2026
3. Approval of Payroll and Benefits – February 2026
4. Approval of Accounts Payable Checks – January 2026
5. Approval of Routine Surplus Property – January 2026
6. Approval of Bad Debt Write-Off – January 2026

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
 - a. ACTION ITEM: Insurance Renewal 2026-2027
 - b. ACTION ITEM: Staff Day Closure
 - c. ACTION ITEM: Personnel Manual
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Outreach Policy – Outreach Services (Materials)

INFORMATION ITEMS

1. Minutes from MCL Board Committees

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (30 minutes)

1. ACTION ITEM – Executive Director Salary

BOARD COMMENTS

1. Governance Committee Meeting – March 9, 2026
2. Resources Committee Meeting – March 12, 2026
3. Services Committee Meeting – March 11, 2026
4. Board Meeting – March 17, 2026

ADJOURNMENT