



AGENDA FOR PUBLIC MEETING

DATE: Monday, April 21, 2025 at 6:00 pm
LOCATION: **In Person:** Washougal Community Library; 1661 C. Street; Washougal, WA 98671, Washougal Community Center
Zoom Link: <https://us02web.zoom.us/j/87566671288> or call in: 1 (971) 247-1195
Meeting ID: 875 6667 1288 Passcode: 844432

1. **Call to Order**
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments (limit 2 minutes each)**
5. **Consent Agenda** ACTION
 - a. Approval of the March 17, 2025 regular meeting minutes
 - b. Approval of the April 3, 2025 special meeting minutes
 - c. Approval of the Claims for March 2025
6. **Reports**
 - 6.1 February 2025 Financial Statements: Catrina Galicz ACTION
 - 6.2 Washougal Branch Report: Zoe Nash INFORMATION
 - 6.3 FVRL Organizational Report: Alicia Gamori INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - a. Staff Report 2025-07 Levy Lid Lift Service Plan Options INFORMATION
 - b. Levy Lid Lift Service Plan Options ACTION
 - c. Resolution 2025-06 Levy Lid Lift Service Plan ACTION
8. **Board Comments**
9. **Setting for next regular meeting:** Monday, May 19, 2025 at 6:00 PM at the Stevenson Community Library/Zoom
10. **Adjournment**