

WSSC PFD Board of Directors Regular Meeting

Tuesday, April 22, 2025

12:30 PM

Agenda

1. **Welcome**
 - 1.a. **Approval of Meeting Minutes for Regular Meeting - February 25, 2025**
 - 1.b. **Approval of Meeting Minutes for Regular Meeting - March 25, 2025**
2. **Financial Performance & Rolling Forecast** (*Erwin Vidallon*)
3. **SCC Sales Quarterly Report** (*Peter Andersen, Chris Connelly, & Michael McQuade*)
4. **Summit Project Status** (*Lester Brown & Matt Griffin*)
5. **Open Public Records & Board Philosophy** (*Matt Hendricks*)
 - 5.a. Resolution 2025-02 Revising Board By-laws
 - 5.b. Resolution 2025-03 Revising SCC Board Policies
6. **Executive Session**
7. **Wrap Up**