



WSCC PFD Board of Directors Regular Meeting

October 28, 2025, at 12:30 PM

Arch Level 2 - Studio

1. **Welcome (Chairman)**
2. **Financial Update** (Erwin Vidallon, CFO)
 - Financial Reports
 - **Resolution #2025-5** update to supersede #2011-26
3. **Art Committee Update** (Tom Norwalk, Chair)
 - **Resolution #2025-6** approving Eric Breidenbach and Cathi Hatch for reappointment to WSCC Art Foundation
4. **Sales & Marketing Updates**
5. **Executive Session** (Pursuant to RCW 42.30.110 (1) (g) as permitted by the Open Public Meetings Act) Review Performance of public employees.
6. **Adjournment**

R.10.22.25