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## AGENDA

### ANNUAL HYBRID MEETING OF THE BOARD OF DIRECTORS SOUND COMMUNITIES

600 Park Avenue, Sinclair Park Room, 2<sup>nd</sup> Floor  
Friday, January 19, 2024, 10:00 AM

Sound Communities is conducting an Annual Hybrid Meeting. All Board of Directors, staff and the public may participate in the meeting in-person and/or remotely.

The Sound Communities meeting is open remotely to the public through one of the following options:

#### Join Zoom Meeting

<https://us06web.zoom.us/j/82488478124?pwd=zrQHsoz1ww4iK8rbH7uSSMTGCFIAG1.1&from=addon>

Meeting ID: 824 8847 8124

Passcode: 742007

#### One tap mobile

+12532050468,,82488478124#,,,,\*742007# US

+12532158782,,82488478124#,,,,\*742007# US (Tacoma)

#### Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

## 1. CALL TO ORDER

## 2. ROLL CALL

3. **PUBLIC COMMENT:** Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit). If you have an issue to address before the Board of Directors on any item not included on the agenda at this time, please raise your hand and/or Zoom hand to be recognized by the Chair. When you have been recognized, please announce your name before you present your comments.
4. **CHAIR COMMENTS:**
5. **BOARD OF DIRECTORS COMMENTS:**
6. **APPROVAL OF ANNUAL MINUTES:** January 20, 2023 **Motion**
7. **APPROVAL OF RESOLUTION SC24-01 AMENDING APPOINTED SECRETARY NAME CHANGE:** **Motion**
8. **APPROVAL OF RESOLUTION SC24-02 APPOINTING OFFICERS:** **Motion**
9. **FUTURE 2025 MEETING:** January 17, 2025
10. **ADJOURNMENT:**