



WASHINGTON HIGHER EDUCATION FACILITIES AUTHORITY Meeting Agenda

Bob Ferguson
Governor
Chair

K.D. Chapman-See
Director, Office of
Financial Management,
Governor's Designee

Denny Heck,
Lieutenant Governor

Michael Meotti,
Executive Director,
Student Achievement
Council
Treasurer

Allan Belton
President,
Pacific Lutheran University
Public Member
Secretary

Dr. Gene Sharratt
Public Member

Shilpa Tiwari,
Public Member

Sergio Garcia,
Public Member

Steve Walker,
Executive Director

YOU ARE HEREBY NOTIFIED that the Washington Higher Education Facilities Authority will hold a Special Meeting at 10:00 AM. prevailing Pacific Time on Friday, September 5, 2025, in the Mount Rainier Room at the Authority's offices located at 1000 2nd Ave., Suite 2700, Seattle, WA 98104 to consider the items in the agenda below.

Pursuant to RCW 42.30.030(2), which encourages public agencies to provide for public access to meetings, this meeting can also be viewed via Zoom or joined telephonically.

To join virtually, please go to www.zoom.us and enter:

Meeting ID: 861 9614 6399

Password: 801309

Participants using a computer without a microphone who wish to participate verbally, please dial: 1-(888) 788-0099 U.S. toll-free

Please note that the line will be muted to the public except during the public comment portions of the meeting.

I. CALL TO ORDER: *Chair*

II. APPROVAL OF THE DECEMBER 20, 2024 SPECIAL MEETING

MINUTES:

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Chair

III. CONSIDER AND ACT ON THE FOLLOWING ITEMS:

A. Election of Secretary and Treasurer for one-year term

– *Carol Johnson*

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B. Consider and act on Staff recommendations regarding selection of Financial Advisor(s) for the Authority – *Carol Johnson*

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C. Finance Report – *Lucas Loranger*

1. Review and consider adopting the Annual Budget for the period
July 1, 2025 – June 30, 2026 -----
2. Review and consider acceptance of the current Financial
Statement -----
3. Invoice for Services -----

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IV. INFORMATION ITEMS

- A. Bond Issue Status Report – Carol Johnson
- B. Executive Director’s Report – Steve Walker
- C. Authority Meeting Schedule – Carol Johnson

V. PUBLIC COMMENT: *Chair*

VI. MISCELLANEOUS BUSINESS AND CORRESPONDENCE

VII. EXECUTIVE SESSION

VIII. ADJOURN

PUBLIC ENGAGEMENT AT AUTHORITY MEETINGS

All Board meetings of the Washington Higher Education Facilities are open to the public. Our intention is to welcome all members of the public and to provide a clear and reasonable process through which they can share their thoughts with us.

Sharing Your Thoughts

We are committed to providing a fair, respectful and safe opportunity for all voices to be heard. During board meetings, attendees can see and hear all presentations and business taking place. Microphones will be turned off except to receive comment during public hearings and the public comment period.

- **Public Hearings:** Public hearings are generally held separately from Authority board meetings, but there may be exceptions. Please limit comments to those directly related to the public hearing topic.
- **Public Comment:** During this period, which takes place at the end of the business meeting, the Board members listen to public concerns and comments on any topic related to the work of the Authority. Anyone who wishes to speak can take this opportunity. The starting time for the public comment period depends on the length of the Authority's other business.

The Board members may not respond to your comment or question during the meeting, but staff may follow up with you with your consent.

- **Zoom Chat:** The chat feature is disabled in all Authority meetings, as phone attendees cannot participate.

Raising Your Hand:

The meeting chair will ask you to "raise your hand" or otherwise indicate that you would like to speak. If online, use the Zoom "raise hand" feature. Attendees on the telephone can press *9 to "raise a hand." Whether or not you are able to virtually raise a hand, the chair will provide time and opportunity for all to share their comments before closing the public comment period.

Community Standards

- Please keep your comments brief (2 minutes). The chair may ask you to bring your statement to a close after that time, especially if others are waiting to speak.
- Please keep your comments respectful. Any remarks or behavior that is rude, abusive, or otherwise disruptive will not be tolerated. This specifically includes slurs regarding protected classes as outlined by federal and state statute, such as race/ethnicity, disability, religion, sexual orientation, gender identity, etc. For complete list of state protected classes, visit hum.wa.gov.
- Those who do not follow these standards will be asked to leave or removed from the meeting.