



UDDA/UDPDA Executive Advisory Committee (EAC) Agenda

Tuesday, May 19, 2026, 11:30 AM – 11:45 AM

Via Zoom Only: <https://us02web.zoom.us/j/85979578163?pwd=gWbXlfpMa3RBF3j0FgXMp6PJh1PJHn.1>

Meeting ID: 859 7957 8163 Passcode: 602201; One tap mobile +12532158782,,85979578163#,,, *602201# US (Tacoma)

11:30 Welcome and General Administration – Bollenback

- Discuss/approve draft February 17, 2026, EAC meeting minutes
- Discuss/approve draft April 21, 2026, EAC meeting minutes

11:35 Formation of 2026 Nominating Committee (NC) – Bollenback

- For 2027, officer slate only, no new members
- Per bylaws, standing NC members are the Mayor, CP, and CEO and the EAC selects 2-3 other NC members, no board approval needed
- Colleen, LaVerne, and Emilie volunteered
- NC to meet briefly in June or early July

11:45 Next EAC is August 18, and adjourn - Bollenback

2026 UD Board Meetings (Catalyst Bldg, Room 309)

- June 3 retreat, 9 AM – 1:30 PM at Swinerton office in Scott Morris Center for Energy Innovation Bldg
- September 2 annual meeting
- October 14
- December 2 holiday party and 2026 Impact Award presentation (location TBD)