



Special Board of Directors Meeting

Thursday, September 25, 2025

9:00 a.m. - 4:45 p.m.

Enduris Administrative Office

1610 S. Technology Blvd., Suite 100

Spokane, WA 99224

Call to Order

Introductions

Adopt Agenda

Public Comments - (RCW 42.30.340)

- Limited to 5 minutes per speaker

Executive Session - (RCW 42.30.110. (g))

- Personnel - Hiring

End of Executive Session and Adjournment of the Meeting.

Adjourn