

# Minutes Special Session

April 8<sup>th</sup>, 2024

**BOARD OF TRUSTEES:** Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee; Elizabeth Bowman, Trustee

## MEETING LOCATION

Conf TMB #148; 747 Market St m 212, Tacoma, WA 98402

[Meeting Weblink](#)

## CALL TO ORDER

Called to order by President Cobb at 1:06pm

Present: Andrea Cobb, Theresa Pan Hosley, Elizabeth Bowman, Kate Larsen, Lyndea Kelleher

Absent: Manny Santiago, Sara Irish

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## DISCUSSION ITEMS

1. TPL Annual Report Presentation
  - a. Highlights of partnerships and accomplishments
2. 2024 Workplan Presentation
  - a. Strategic priorities and goals moving forward
3. Discussion Topics & Questions.
  - a. Final edits and questions to be sent before 4/30 meeting with presentation materials

## ADJOURNMENT

Adjourned at 2:33pm

The next regular Board meeting is Wednesday, April 17, 2024, at 5:30 p.m. at the South Tacoma Library, 3411 South 56th Street, Tacoma, WA 98409

*Andrea Cobb*

Andrea Cobb (May 20, 2024 21:27 PDT)

*Kate Larsen*

kate larsen (May 30, 2024 11:41 PDT)










# 2024-04-08 Minutes Special Session

Final Audit Report

2024-05-30

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