



AGENDA
WCN Board of Directors Meeting
June 12, 2026 – 9:00 am – 9:25 am

In-Person

DoubleTree Suites by Hilton
16500 Southcenter Parkway
Tukwila, WA 98188
Check Reader Board for Room

Frank's Cell Phone – 1-801-661-2517
Sofia's Cell Phone – 1-206-556-9670

Finance and Sustainability Committee Members:

Steven Simpkins Chair, Antwinett O. Lee, Shayla Holcomb, Melissa Hutchinson, Edna Cortez,

Issue	Purpose	Responsible Member(s)
9:00 WCN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	Steven Simpkins, Chair
9:05 Review of Documents 1. Statement of Operations (P&L), May 28, 2026 2. Balance Sheet, Feb 24, 2026 3. Budget vs Expenses, May 28, 2026 4. DOH Surcharge, May 28, 2026	Info/Discussion	Steven Simpkins, Chair
9:10 1. WCN Future Discussion May 28, 2026	Breakdown/Discussion	Steven Simpkins, Chair Sofia Aragon, Exec Dir
9:25 Adjourn		Steven Simpkins, Chair

Attachments

4. Statement of Operations (P&L), May 28, 2026
5. Balance Sheet May 28, 2026
6. Budget vs Expenses May 28, 2026
7. DOH Surcharge May 28, 2026
8. WCN Future Discussion May 28, 2026