

**Suncadia Fund for Community Enhancement**  
**Regular Board Meeting**  
**Real Estate Sales Center, Discovery Conference Room or via MS Teams**  
**April 23, 2026 – 11:30 a.m.–1 p.m.**

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 226 636 275 290 81

Passcode: WC6iW9A3

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**Dial in by phone**

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Phone conference ID: 349 881 196#

**AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
  - a. Tucker Stevens, President; Jim Becker, Vice President; Lisa Mendenhall, Second Vice President; Karen Hauck Porter, Secretary; Annalisa Johnson, Treasurer, Edward Simpkins, Ex Officio
- 2) Approval of Agenda
- 3) Approval of Minutes
  - a. Regular Board Meeting – February 26, 2026
- 4) Owner’s Forum
- 5) Correspondence
  - a. Court Advocates of Children Grant Report
  - b. Arts Council of Suncadia Articles of Dissolution SoS Filing
- 6) Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances.
  - a. Ratify the Email Vote for KVH “Bottles and Bites” Fundraiser Sponsorship
  - b. Ratify the Email Vote for the Pioneer Queen Coronation Sponsorship
  - c. Ratify the Email Vote for the Friends of the Roslyn Library “Seussapaloosa” Fundraiser Sponsorship
- 7) Treasurer’s Report
  - a. Financial Reports Q1 – 2026
- 8) Management Report

<u>Description</u>	<u>2026 Budget</u>	<u>2026 Actual YTD 3/31</u>
Non-Suncadia Local Projects	\$195,050	\$ 5,500
Suncadia Events	<u>\$654,539</u>	<u>\$ 32,366</u>
	\$849,589	\$ 37,866
- 9) Unfinished Business
- 10) Executive Session – Grant Recipient Vetting

**11) New Business – Local Area Grants = \$41,100**

- a. Discuss, Deliberate and Act Upon AARF the Animal Rescue Pet Food Bank Grant Request
- b. Discuss, Deliberate and Act Upon the Mountains to Sound Greenway Trust Eastside Tool Cache Grant Request
- c. Discuss, Deliberate and Act Upon the Cle Elum Roundup Association Volunteer and Contestant Excellence Initiative Grant Request
- d. Discuss, Deliberate and Act Upon the Hope Source Food and Storage Grant Request.
- e. Discuss, Deliberate and Act Upon the Swauk-Teaway Grange Hall Project Request

**12) Adjournment**