

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

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 226 636 275 290 81

Passcode: WC6iW9A3

Dial in by phone

[+1 720-464-2091,,349881196#](#) United States, Denver

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 – April 26, 2026
- 4) Owner's Forum
- 5) Correspondence
 - a. Hope Source Grant Approval Appreciation
 - b. FORL Seussapalaoza Sponsorship Final Report
 - c. Suncadia Easter Celebration Recap 2026
 - d. Mountains to the Sound Greenway Trust Refund
 - e. KVH Foundation Report
- 6) Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances.
 - a. Ratify the Email Vote for Cle Elum Roslyn Heritage Club Event Sponsorship
 - b. Ratify the Email Vote for the Rotary Club Golf Tournament Sponsorship Grant Request
 - c. Ratify the Email Vote for the Pioneer Days Event Sponsorship Grant Request
 - d. Ratify the Email Vote for the FISH Summer Lunch Program Grant Request
 - e. Ratify the Email Vote for the Woodland Wonders Trail Grant Request
 - f. Ratify the Email Vote for the Roslyn Farmers Market Sponsorship Request
 - g. Ratify the Email Vote for the ARRF Animal Rescue Nibbles & Sips Fundraiser Sponsorship
- 7) Treasurer's Report
 - a. Financial Reports Q2 – 2026
- 8) Unfinished Business

9) Executive Session – Grant Recipient Vetting

10) New Business – Local Area Grants = \$66,000

- a. Discuss, Deliberate and Act Upon the Upper Kittitas County Senior Center Grant Request
- b. Discuss, Deliberate and Act Upon Two Community Builder Grant Requests
- c. Discuss, Deliberate and Act Upon the Boys and Girls Club of Columbia Basin Request

11) Adjournment