

## Petrichor Broadband, LLC - Notice of Special Meetings Open Public Meetings Act- Special Meetings

The Washington Open Public Meetings Act (OPMA), codified in chapter 42.30 RCW, requires that all meetings of governing bodies of public agencies be open to the public. A "meeting" under the OPMA occurs when a quorum of the governing body gathers with the collective intent of transacting the governing body's business. When four or more Executive Council members attend a meeting or event, a quorum is present, and therefore there is potential for inadvertent "action". "Action" is broadly defined under the OPMA so that any time a quorum discusses, in any way, Petrichor business or issues, it is considered "action" under the OPMA. It is the intent of the Executive Council of Petrichor Broadband, LLC to not transact Petrichor business at meetings or events offered by other organizations.

Under the OPMA, the required notice for Special Meetings shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body.

A quorum of the Executive Council may be present at the meetings and events listed below. Members of the public that are interested in attending the meetings should contact the meeting sponsor. This notice will be updated as information becomes available.

Sponsor and Meeting	Scheduled Start Date	Scheduled End Date	Scheduled Time	Scheduled Location	Sponsor Website	Business to be Transacted
Washington Public Ports Association	Thursday, January 30, 2025	Thursday, January 30, 2025	7 a.m 4 p.m.	Olympia, WA	https://www.washingtonports.org/new-events	None
Port Day in Olympia						
Pacific Northwest Waterways Association	TBD	TBD	TBD	Virtual	https://www.pnwa.net/events-1/	None
Inland Columbia Snake System Regional						
Pacific Northwest Waterways Association Mission to	Monday, March 10, 2025	Thursday, March 13, 2025	All Day	Washington DC	https://www.pnwa.net/events-1/	None
Washington DC						
Washington Public Ports Association Spring Meeting	Wednesday, May 14, 2025	Friday, May 16, 2025	All Day	Spokane, WA	https://www.washingtonports.org/new-events	None
Pacific Northwest Waterways Association Summer	Tuesday, June 10, 2025	Thursday, June 12, 2025	All Day	Bellingham, WA	https://www.pnwa.net/events-1/	None
Conference						
Washington Public Ports Association Commissioner	Monday, July 21, 2025	Wednesday, July 23, 2025	All Day	Blaine, WA	https://www.washingtonports.org/new-events	None
Seminar						
Washington Public Ports Association Environmental	Thursday, September 25, 2025	Friday, September 26, 2025	All Day	Union, WA	https://www.washingtonports.org/new-events	None
Seminar						
Pacific Northwest Waterways Association Annual Meeting	Tuesday, October 7, 2025	Thursday, October 9, 2025	All Day	Vancouver, WA	https://www.pnwa.net/events-1/	None
Washington Public Ports Association Small Ports Meeting	Thursday, October 23, 2025	Friday, October 24, 2025	All Day	Chelan, WA	https://www.washingtonports.org/new-events	None
Washington Public Ports Association Annual Meeting	Wednesday, November 19, 2025	Sunday, December 21, 2025	All Day	Tacoma, WA	https://www.washingtonports.org/new-events	None
Pacific Northwest Waterways Association Member	As Scheduled	As Scheduled	As Scheduled	As Scheduled	https://www.pnwa.net/events-1/	None
Meetings and Events						
Washington Public Ports Association Member Meetings	As Scheduled	As Scheduled	As Scheduled	As Scheduled	https://www.washingtonports.org/new-events	None
and Events						