

eCityGov Alliance Executive Board Meeting
Friday, August 14, 2026; 10:00am – 12:00pm
Hybrid Meeting – Both In-Person and Virtual

In-Person Information

Bellevue City Hall, **Room 1E-120**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information

Microsoft Teams

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/299294496662963?p=N8WgAqnPaYaA56SyAD>

Meeting ID: 299 294 496 662 963

Passcode: TX3RL7V8

Dial in by phone

[+1 206-452-7011](tel:+12064527011), [566765704#](tel:+12064527011) United States, Seattle

[Find a local number](#)

Phone conference ID: 566 765 704#

AGENDA

1. Call to Order – 2 mins
 - a. Welcome and Roll Call
 - b. Approve Agenda
 - c. Approve Prior Meeting Minutes
 1. June 5 Meeting
 2. July 10 Meeting
2. Public Comment – 3 mins
3. Reports – 15 mins
 - a. Alliance Programs
 1. Work Plan Update

2. Executive Director Recruitment
3. MBP Replacement Vendor Solicitation Update
- b. Finance – 90 mins
 1. 2027 – 2028 Biennial Budget
 1. Resolution 2026-07 Amending the Operating Reserves for Restricted Programs Policies Reducing Required Operating Reserves From 50% To 40% [VOTE]
 2. Resolution 2026-08 Establishing the MBP Replacement Special Project [VOTE]
 3. Resolution 2026-09 Authorizing Expenditure of \$400,000 In 2027 From Excess Reserves of the MBP Restricted Fund for the MBP Replacement Special Project [VOTE]
 4. Resolution 2026-10 Authorizing the Expenditure of \$400,000 In 2027 From Excess Reserves of the Unrestricted Fund for the MBP Replacement Special Project [VOTE]
 5. Resolution 2026-11 Authorizing Expenditure of \$800,000 In 2028 From Excess Reserves of the MBP Restricted Fund for the MBP Replacement Special Project [VOTE]
 6. Resolution 2026-12 Approving the Proposed Budget for 2027 And 2028 [VOTE]
4. Unfinished Business – 5 mins
 - a. Challenge Seattle
 1. Resolution 2026-13 to Accept Challenge Seattle Grant for Govstream.ai Pilot [VOTE]
5. Action Items Review
6. Adjourn