
SPECIAL MEETING AGENDA

- 1. 10:00 am – CALL TO ORDER**

- 2. 10:02 am – EXECUTIVE SESSION - The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (1) (i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.***

- 3. 10:55 am – EXECUTIVE SESSION ADJOURNMENT**

- 4. 11:00 am – MEETING ADJOURNMENT**