

-
- 1. 1:00pm – CALL TO ORDER / ROLL CALL**

 - 2. 1:05pm – EXECUTIVE SESSION (*discussion*):** Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110)
 - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

 - 3. 2:05pm – RECONVENE**

 - 4. 2:10PM – RESOLUTION 693-0624: CEO Compensation (*Vote*)**

 - 5. 2:15pm – ADJOURNMENT**