



Special Meeting Agenda  
Tuesday, January 8, 2019 @ 2:00 pm

NOTE about timing of certain agenda items:

- Executive session (Agenda Item #2) will begin immediately after the meeting is called to order.
- The Commissioner Candidate Interviews will begin at 2:15 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER .....	Present
2. EXECUTIVE SESSION: RCW 42.30.110 sections 1(h) - To evaluate the qualifications of a candidate for appointment to elective office.	
3. COMMISSIONER CANDIDTATE INTERVIEWS.....	Interview
4. EXECUTIVE SESSION (If needed): RCW 42.30.110 sections 1(h) - To evaluate the qualifications of a candidate for appointment to elective office.	
5. OLD/NEW BUSINESS: Commissioner Appointment.....	Discuss/Potentially Appoint
6. POSSIBLE DECISION ON COMMISSIONER APPOINTMENT	
7. NEXT MEETING: .....	Regular Meeting, January 15, 3:00 pm
8. ADJOURN	