



Special Meeting Agenda
 Tuesday, January 18, 2022 @ 2:00 p.m.
Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
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| 1. CALL TO ORDER..... | Present |
| 2. PUBLIC COMMENT.....
Any member of the public desiring to participate may attend the meeting
via conference call: DIAL 206-535-6035. When prompted for the access code enter 409# | Public Invited to Attend |
| 3. APPROVAL OF AGENDA | Approve |
| 4. EXECUTIVE SESSION: to discuss evaluating the performance of a public official pursuant to
RCW 42.30.110(1)(g). | |
| 4. WORDS FOR THE GOOD OF THE ORDER | |
| <i>(The regular meeting of the Board of Commissioners will begin at 3:00pm)</i> | |
| 5. NEXT MEETINGS | Regular Meeting, January 18, 2022 3:00PM |
| | Special Meeting, February 1, 2022 2:00PM |
| | Regular Meeting, February 1, 2022 3:00PM |

UPCOMING EVENTS:

(two or more Commissions may be present, no action will be taken or District business discussed)
 WASWD Commissioners' Workshop, Saturday, January 29, 2022
 Executive Suites in Lynnwood, WA

6. ADJOURN