



Special Meeting Agenda  
 Tuesday, January 25, 2022 @ 3:00 p.m.  
*Via Conference Call*

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL OF AGENDA.....	Approve
4. EXECUTIVE SESSION: to discuss evaluating the performance of a public employee pursuant to RCW 42.30.110(1)(g).	
4. WORDS FOR THE GOOD OF THE ORDER	
5. NEXT MEETINGS.....	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	