



Special Meeting Agenda  
Tuesday, February 1, 2022 @ 2:00 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. EXIT CONFERENCE WITH THE STATE AUDITOR.....	Discussion
5. EXECUTIVE SESSION: to discuss evaluating the performance of a public official pursuant to RCW 42.30.110(1)(g).	
<i>(The Regular Meeting of the Board will begin at 3:00PM)</i>	
6. NEXT MEETINGS.....	Regular Meeting, February 1, 2022 3:00PM
7. UPCOMING EVENTS	
8. ADJOURN	