



**Special Meeting Agenda**  
**Tuesday, May 25, 2021 @ 12:00pm**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join 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 AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. OLD BUSINESS	
a. Salary and Compensation Survey Results .....	Discuss
5. NEW BUSINESS	
a. 2021.05.15 Adopting the COVID-19 Vaccination Policy and Vaccination Policy Acknowledgement Form .....	Approve
6. EXECUTIVE SESSION: RCW 42.30.110(1)(i) to discuss pending or potential litigation or legal risk.	
7. WORDS FOR THE GOOD OF THE ORDER	
8. NEXT MEETING .....	Regular Meeting, June 1, 2021 3:00 p.m.
UPCOMING EVENTS:	
9. ADJOURN	