



Special Meeting Agenda
Friday, November 12, 2021 @ 9:00 a.m.
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

| <u>ITEM/SUBJECT</u> | <u>ACTION</u> |
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| 1. CALL TO ORDER | Present |
| 2. PUBLIC COMMENT | Public Invited to Attend |
| 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# | |
| 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA | Approve |
| 4. NEW BUSINESS | |
| a. Real Estate Discussion and Possible Decision | Discuss/Decide |
| 5. WORDS FOR THE GOOD OF THE ORDER | |
| 6. NEXT MEETING: | Regular Meeting, November 16, 2021 3:00 pm |
| 7. ADJOURN | |

This Special Meeting was called by Board President Patricia Hale in accordance with RCW 42.30.80, which permits such meetings to be called at any time by the Board President or a majority of the members of the Board by delivering written notice personally, by mail, by fax, or by electronic mail to each member of the Board.