



**Special Meeting Agenda**  
**Monday, November 29, 2021 @ 11:30am**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
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. NEW BUSINESS	
a. Resolution 2021.11.41 Authorizing the Amendment to the Seller Financing of the Sale Of 16906 15th Avenue NE, Shoreline, Washington.....	Approve
b. Resolution 2021.11.42 Authorizing the Sale of Real Property King County Parcel No. 5589900030 and 5589900035, Shoreline, Washington.....	Approve
5. WORDS FOR THE GOOD OF THE ORDER	
6. NEXT MEETING: .....	Regular Meeting, December 7, 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.