

NORTH CITY WATER DISTRICT

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS**

Pursuant to RCW 42.30.80 and Section 3.2 of the North City Water District Board of Commissioners Rules of Procedure, the Board President has called a Special Meeting of the Board of Commissioners as follows:

DATE: Tuesday, November 22, 2022
TIME: 2:30 p.m.
PLACE: Board Conference Room*
1519 NE 177th Street
Shoreline, WA 98155

*Any member of the public may attend the meeting (except for executive session) via conference call. DIAL 206-535-6035. When prompted enter the access code: 409#

AGENDA

1. Call to Order
2. Executive Session to evaluate the performance of a public employee pursuant to RCW 4230.110(1)(g)
3. Possible Action with respect to compensation of a public employee
4. Conclusion

Patricia Hale
President, Board of Commissioners
Dated: November 16, 2022