

## BOARD OF COMMISSIONERS' SPECIAL MEETING

January 19, 2022 11:00 a.m., via Zoom & HUB Conference Room Special Board Zoom Meeting MEETING NOTICE https://us06web.zoom.us/j/89444730467?pwd=TnphOW9MbHFoREk2L1pHRE5paVFqUT09 Meeting ID: 894 4473 0467 Passcode: 184747 +12532158782,,89444730467# US (Tacoma)

This is an open meeting per RCW 42.30.080 "To strengthen the health and well-being of our community through partnership and trust."

## AGENDA

	Page(s)	
Call to Order	5 ( )	Nancy Giddings
Quorum Established		Nancy Giddings
Executive Session – RCW 42.30.110(1)(g)		Nancy Giddings
Open Session – Action, if applicable regarding executive session		Nancy Giddings
Adjournment		Nancy Giddings

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted. The Public is encouraged to attend; Handicap access is available.

Next scheduled regular meeting is January 25, 2022 @ 10:30 a.m. via Zoom & HUB Conference Room

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