

BOARD OF COMMISSIONERS' SPECIAL MEETING

October 20, 2023 at 9:15 am via Zoom & HUB Conference Room Special Board Zoom Meeting MEETING NOTICE

https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VIdmNkV2JMZ09MRVROalZvQT09

Meeting ID: 895 8432 9356 Passcode: 260559 One tap mobile +12532158782, 89584329356# 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

| Call to Order | Nancy Giddings |
|--|----------------|
| Quorum Established | Nancy Giddings |
| Interview Board Candidates | Nancy Giddings |
| Executive Session (if necessary) | Nancy Giddings |
| Evaluation of candidate qualifications RCW §42.30.110(1)(h) | |
| 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 October 24, 2023 @ 9:00 a.m. via Zoom & HUB Conference Room

Board of Commissioners 36 Klondike Rd, Republic, WA 99166 P. (509) 775-8242 F. (509) 775-3866