

BOARD OF COMMISSIONERS' SPECIAL MEETING

February 1, 2022 10:00 a.m., via HUB Conference Room Special Board Zoom Meeting

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	. ago(o)	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 February 22, 2022 @ 10:30 a.m. via Zoom & HUB Conference Room