

BOARD OF COMMISSIONERS' SPECIAL MEETING

February 24, 2022 12:15 p.m., in the HUB Conference Room

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 | | 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 March 29, 2022 @ 10:30 a.m. via Zoom & HUB Conference Room

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