

BOARD OF COMMISSIONERS' SPECIAL MEETING

June 2, 2025 at 10:00 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	DiAnne Lundgren
Quorum Established	DiAnne Lundgren
Introductions	DiAnne Lundgren
CEO Candidate Discussion	Sarah Krausse
Executive session (if needed)	DiAnne Lundgren
Open Session – Action, if applicable regarding executive session	
Adjournment	DiAnne Lundgren

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 regularly scheduled meeting is June 17, 2025 @ 10:30 am in the HUB Conference Room

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