

BOARD OF COMMISSIONERS SPECIAL MEETING July 29, 2022, at 12:30 pm Conference Room G and via Zoom.

To join the ZOOM meeting dial 1 (253) 215-8782, and enter the Meeting ID: 952 2463 4882. Or join the web view at <u>https://zoom.us/j/95224634882</u>. From a Smart Phone use One tap: +14086380968,,95224634882#

<u>AGENDA</u>

The purpose of the July 29, 2022 Special Meeting will be an interview a candidate for the CEO position. There will be no action at this meeting.

Please note that more than three members of the Board may attend the Meet & Greet directly proceeding the July 29, 2022 Board Meeting. The Meet and Greet is considered a social event open to the public. No discourse or action will be taken by the Board during the Meet and Greet event.

- I. Meeting Called to Order
- II. New Business:
 - a. Executive Session:
 - CEO Candidate Interview
 - (g) To evaluate the qualifications of an applicant for public employment .
- III. Comments/Announcements:
 - a. Next Board Meeting: July 26, 2022, at 5:00 pm in Conference Room C/D and via Zoom
- IV. Adjourn (Action)