



**BOARD OF COMMISSIONERS
SPECIAL MEETING**

**August 4, 2022, at 3:30 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 <https://zoom.us/j/95224634882>. From a Smart Phone use One tap:
+14086380968,,95224634882#

AGENDA

The purpose of the August 4, 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 August 4, 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: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - i. CEO Candidate Interview
- III. Comments/Announcements:
 - a. Next Board Meeting: August 9 2022, at 5:00 pm in Conference Room C/D and via Zoom
- IV. Adjourn (Action)