

COVID-19 Notice

No in-person attendance allowed, pursuant to Governor Inslee's Proclamation 20-28.

All meeting attendees, including Board of Commissioners, staff and members of the public must participate virtually. No physical meeting location will be provided.

To attend the meeting, dial Phone Conference Line: (509) 598-2842
When prompted, enter Conference ID number: 613756871#

Special Session Agenda
Thursday, January 14, 2020

<u>Call to Order:</u>	1:00
<u>Board Business:</u>	1:00
• Election of officers	
• Review Board Book	
• Review 2021 Board Calendar	
• Board self-evaluation	
<u>Meeting Evaluation:</u>	2:55
<u>Conclude:</u>	3:00

This Special Session will be officially recorded.
Times shown in agenda are estimates only.

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