

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
Wednesday, January 27, 2020

<u>Call to Order:</u>	1:30
<u>Board Business:</u>	1:30
• Board self-evaluation	
<u>Meeting Evaluation:</u>	2:25
<u>Conclude:</u>	2:30

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

DRAFT