

**\*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: 518972717#**

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Special Session Agenda  
Wednesday, January 19, 2022

**Call to Order:** 1:00

**Board Business:** 1:00

- Election of Officers
- Review Board Book
- Review 2022 Board Calendar
- Review Committee Assignments
- Board self-evaluation
- Agenda Evaluation
- Legislative Agenda

**Meeting Evaluation:** 3:50

**Executive Session:** Action may be taken following Executive Session 4:00

- Potential Litigation

**Conclude:** 4:30

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