

Meeting Location: Teleconference Phone: 253-215-8782 Meeting ID: 813 7804 7469

Virtual Meeting Participation Information:

Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. The public is welcome to attend the meeting by calling 1-253-215-8782 or 1-346-248-7799 and entering Meeting ID No. 813 7804 7469, or by accessing <u>https://us02web.zoom.us/j/81378047469</u>

Call to Order

Roll Call

Welcoming Remarks

Recess into Executive Session

The Board is expected to recess into Executive Session shortly after the meeting is called to order to further evaluate and deliberate about the qualifications of applicants for the Chief Executive Officer position pursuant to RCW 42.30.110 (1) (g)

Reconvene/Adjournment

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at 253-581-8066 for special accommodations.