



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

January 14, 2021 • 9:00 – 9:30 AM

Virtual Meeting via Zoom

Executive Session 9:00 – 9:15 AM

The board will meet in executive session from 9:00-9:15 a.m. as allowed by RCW 42.30.110(g).

Business Meeting 9:15 – 9:30 AM

- 1. Call to Order**
 - Action: Approval of the Agenda
- 2. Approval of Presidential Contract**