

MISSION STATEMENT:
"Caring for Our Community Like Family"



**Board of Trustees – Special Meeting
April 29, 2021 – 2:00 p.m.
REMOTE ATTENDANCE**

AGENDA

IMPORTANT NOTICE: IN ACCORDANCE WITH GOVERNOR INSLEE'S PROCLAMATION #20-28.4 OF May 29, 2020, BOARD MEETINGS MAY NOT BE CONDUCTED IN PERSON, AND INSTEAD MUST PROVIDE AN OPTION FOR ATTENDANCE BY, AT A MINIMUM, TELEPHONE ACCESS AND ALLOW ALL PARTICIPANTS TO HEAR EACH OTHER AT THE SAME TIME.

1. Call to Order

Vicki Orrico

2. Executive Session

Vicki Orrico

The Committee will recess into Executive Session for approximately 60 minutes to discuss specific matters relating to Personnel Issues that are exempt from the Open Public Meetings Act in accordance with RCW 42.30.110(g).

3. Adjournment

Vicki Orrico