

## **BOARD OF DIRECTORS MEETING**

- AGENDA FOR 5:00 P.M. Thursday September 14, 2023 - Via ZOOM

## I. REGULAR SESSION

- 1. Called to Order
- $\textbf{II. EXECUTIVE SESSION} \ \ \text{executive sessions are conducted in accordance with rcw } 42.30.110 \ \text{of the open public meetings act}$ 
  - 1. Executive Session. Litigation and Potential Litigation.

## **III. ADJOURNMENT/UPCOMING MEETINGS**

1. Board Meeting: Friday September 29, 2023, Northern Quest Resort