

## BOARD OF DIRECTORS MEETING - AGENDA FOR 9:00 A.M. Tuesday July 09, 2024 -Via ZOOM

## I. REGULAR SESSION

1. Called to Order

**II. EXECUTIVE SESSION** EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT 1. Executive Session. Litigation or Potential Litigation.

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

1. Board Meeting: Wedne

Wednesday July 24, 2024, Via Zoom