



Board of Directors Special Meeting

December 16, 2022
10:00 a.m.

Virtual Meeting via Zoom

Call to Order

Introductions

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Executive Session

- Executive Director Evaluation/Compensation for PY 2022– B/EDR-5

Discussion/Action Item

- Approval of Executive Director Evaluation/Compensation for PY 2022– B/EDR-5

Debrief by Board – GC-2.4

Adjourn