



## **Special Board of Directors Meeting**

Tuesday, November 25, 2025  
8:00 a.m.

***Virtual Meeting via Microsoft Teams***

### **Call to Order**

### **Introductions**

### **Adopt Agenda**

### **Public Comments – *RCW 42.30.340***

- Limited to 5 minutes per speaker

### **Executive Session**

- Hiring Personnel/Executive Director Contract

### **Discussion/Action Item**

- Approval of Executive Director Contract *GC-3.4*

### **Adjourn**