



**BOARD OF COMMISSIONERS' SPECIAL MEETING**

March 7, 2022 10:00 a.m., in the HUB Conference Room

This is an open meeting per RCW 42.30.080

*"To strengthen the health and well-being of our community through partnership and trust."*

**AGENDA**

|  | Page(s) |                |
|--|---------|----------------|
| Call to Order  |         | Nancy Giddings |
| Quorum Established   |         | Nancy Giddings |
| Executive Session – RCW 42.30.110(1)(g)                          |         | Nancy Giddings |
| Open Session – Action, if applicable regarding executive session |         | Nancy Giddings |
| Adjournment  |         | Nancy Giddings |

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.**

**Next scheduled regular meeting is March 29, 2022 @ 10:30 a.m. via Zoom & HUB Conference Room**