

## **BOARD OF COMMISSIONERS' SPECIAL MEETING**

May 30, 2025 at 12:00 pm via Zoom & HUB Conference Room Special Board Zoom Meeting MEETING NOTICE

https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VIdmNkV2JMZ09MRVROalZvQT09

Meeting ID: 895 8432 9356 Passcode: 260559 One tap mobile +12532158782, 89584329356# US (Tacoma)

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

Call to Order	DiAnne Lundgren
Quorum Established	DiAnne Lundgren
Introductions	DiAnne Lundgren
CEO Candidate Discussion	Sarah Krausse
Executive session (if needed)	DiAnne Lundgren
Open Session – Action, if applicable regarding executive session	
Adjournment	DiAnne Lundgren

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 regularly scheduled meeting is June 17, 2025 @ 10:30 am in the HUB Conference Room

Board of Commissioners 36 Klondike Rd, Republic, WA 99166 P. (509) 775-8242 F. (509) 775-3866