



Revised Special Board Meeting Agenda
February 20, 2025
3:00pm
Virtual Only
+1-408-418-9388, 968448297

Call to Order

L. Lang, PhD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. The presentation is limited to 2 minutes.

2. Levy Lift

E. Cutter, CEO

- a. Resolution 2025-2186 Levy Increase **ACTION**

3. Executive Session

L. Lang, PhD President/Commissioner

- a. We will be holding an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g).

4. Adjournment

L. Lang, PhD President/Commissioner