



**September 11, 2026
Special Board Meeting
9:00am
Baker Conference Room**

- 1. Call to Order** L. Lang, PhD President/Commissioner
- 2. Executive Session-** We will be holding an Executive Session to discuss potential litigation with legal counsel representing the District when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the District. RCW 42.30.110(1)(i).
- 3. CEO Transition-ACTION** L. Lang, PhD President/Commissioner
- 4. Separation Agreement-ACTION** L. Lang, PhD President/Commissioner
- 5. Adjournment** L. Lang, PhD President/Commissioner