



AGENDA

Tuesday, March 14, 2023

4:00 p.m. – 6:00 p.m.

4:00 p.m. -- Opening of Meeting

Call Meeting to order Chair
Pledge of Allegiance..... All

4:05 p.m. -- Minutes/Treasurer's Report

Acceptance of Consent Agenda
Approval of March Board Agenda
Approval of February Regular Meeting Minutes and Treasurer's Report
Approval of February Special Meeting Minutes
Approval of March Payables.....Board Action

4:15 p.m. -- New Business/Linkage to Community

Public Comments
Limited to 5 minutes per speaker.....Chair

4:20 p.m. -- Governance Culture

WSCC Report.....Baden
Financial Oversight/Review Jesseph
Director's Discussion.....Carter
2023 Election Update.....Jesseph
Staff Reports.....Staff

5:15 p.m. -- Operational Expectations

Correspondence & Announcements..... Carter

5:30 p.m. -- Executive Session

In accordance with RCW 42.30.110 regarding the performance of a public
employee.....Chair

5:50 p.m. -- Closing of Meeting

Reading of Motions.....Jesseph
Adjournment.....Chair