

April 9th, 2024

1400 SPECIAL BOARD MEETING

STATION 12-1

AGENDA

CALL TO ORDER AT 1400

* FLAG SALUTE
* INTRODUCTION OF VISITORS
* COMMUNITY AND COMMISSIONER COMMENTS
* The purpose of the Board meeting is to conduct business of the district. The board welcomes comments. If an individual or group is disrupting the meeting, the board chair has the discretion to remove them from the meeting. Comments regarding specific staff will not be allowed during public meetings. RCW 9A.76.180 Intimidating a public servant, RCW 9A.84.030 Disorderly conduct.
* **REMINDER ALL PUBLIC COMMENT WILL BE BY EMAIL ONLY SUBMITTED BY 1 PM APRIL 8TH, 2024**
* COMMISSIONERS
* COMMUNITY COMMENT via Email
* **EXECUTIVE SESSION**:

**RCW 42.30.110(1)(i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

* CONSENT AGENDA
* REGULAR MINS FROM MARCH
* VOUCHER
* TOTAL $ 10,003.20
* **OLD BUSINESS**
  + - Audit
    - Nepotism
    - ILA
* **NEW BUSINESS**
  + County Treasurer Updated Signers
  + Petty Cash
    - Break-in Station 12-3
  + **CORRESPONDENCE**
* **CHIEFS REPORT**
* **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING WILL BE May 21st, 2024 @ 2 pm

DRAFT