

***Special Meeting of the  
Board of Commissioners***  
**Tuesday, November 26, 2019—8:30 a.m.**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the October 24 Special Meeting
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Presentation of the 2020 Draft Budget
7. General Manager Project Updates
8. Superintendent's Report
9. Finance Director/Office Supervisor's Report
10. Executive Session per RCW 42.30.110(1)(g), to Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee
11. Other Business
12. Public Comment