***Special Meeting of the***

***Board of Commissioners***

**Thursday, July 9, 2020—3:30 p.m.**

***via Teams Live Event***

***Agenda***

1. Call to Order

2. Attendance

3. Public Comment

4. Executive Session per RCW 42.30.110(1)(i) to Discuss with Legal Counsel

Litigation or Potential Litigation.

1. Executive Session
2. Any Board Action
3. Individual authorizations to utilize Commissioner electronic signatures

5. Board Review and Approval of Media Relations Documents (BOC authorization

re. electronic signatures)

6. Other Business

7. Public Comment