



Special Meeting Board of Commissioners
Wednesday, November 1, 2023 – 8:30 AM
In Person & via Zoom

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to discussion with legal counsel representing the agency litigation or potential litigation.
5. Board Authorize and Direct the District Manager to Accept the Two DOH Loans Hipkins I-3 & Oakbrook O-2 Wells on the Terms as Presented.
6. Public Comment
7. Next Commissioners Meeting Thursday, November 16, 2023 at 3:30 PM.
8. Adjourn