

## **SPECIAL BOARD MEETING AGENDA**

Friday, January 27, 2017 3:00 p.m.

3:00 pm	<u>.</u>
Call Meeting to order	Chair
3:05 pm - Executive Session	
In accordance with RCW 42.30.110 regarding a real estate matter	Chair
3:30 pm - Closing of Meeting	
Reading of Motions	Carter
Adjournment	Chair