Board of Trustees Special Meeting

Monday, March 1st, 2021
12 pm to 3 pm

Zoom Link
Meeting ID: 829 8350 7354
Passcode: 488954
Phone: 253-215-8782

Board of Trustees Meeting

Roll Call
Anne Hamilton

Consent Calendar:
- Approval of Agenda
- Minutes, February 8, 2021
Anne Hamilton

General Discussion

Public Comments: Individuals may sign in for public comment, limited to 3 minutes each
Anne Hamilton

Executive Session

The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110, which may include:

1. To evaluate the performance of a public employee(s)
2. To discuss with legal counsel representing the agency litigation matters
3. To discuss and consider real estate acquisition
4. To plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or review the proposals made in the negotiations or proceedings while in progress.

Action from the Executive Session may be taken in Regular Session, if necessary, as a result of items discussed in the Executive Session.

1Public comment is limited to matters which are not of a quasi-judicial nature. No more than six speakers may address the Board on any one subject. If there are both proponents and opponents of a matter who wish to speak, only the first three persons speaking in favor of the matter and the first three persons speaking in opposition of the matter may address the Board.
Tenure Candidates for Review in Executive Session:

Barcin Acar
Todd Bagaason
Narayani Choudhury
Michelle Judy
Kimberly McClure

Adjournment