



BOARD OF DIRECTORS SPECIAL MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Final Agenda ***March, 31 2025***

1. Call meeting to order 12:00 p.m.
2. Visitors (if any)
3. Public comments
4. Approve change order for NW Pipe quote
5. Executive Session: In accordance with a. **RCW 42.30.110(1)(b)** To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and b. **RCW 42.30.110(iii)** Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency
6. Other
7. Adjourn Meeting