



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

Aug 11, 2025

**all agenda items are potential action items*

1. Call meeting to order 2:00 p.m.
2. Visitors (if any)
3. Public Comment
4. Interview with Jacobs Engineering in accordance with RFQ for Engineering Services – Canal Replacement Project (Design & Project Mgmt.)
5. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#).
6. Other
7. Adjourn Meeting