



**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
Saturday, March 3<sup>rd</sup>, 2018 at 9:00 AM  
1000 Columbia Park Trail, Richland WA**

- 1. Convene Board Meeting**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Introduction of Visitors/Citizen's Public Comment**
- 5. Approval of Agenda**
- 6. Executive Session – pursuant to RCW 42.30.110 (g)**
- 7. Next Meeting**  
**Regular Board Meeting: Thursday, March 8<sup>th</sup>, 2018**  
**1000 Columbia Park Trail, Richland, WA**
- 8. Adjournment**

Pat Roach