



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Thursday, December 17, 2018 at 5:30 p.m.
1000 Columbia Park Trail, Richland WA**

1. Convene Board Meeting

2. Roll Call

Amanda Para

3. Pledge of Allegiance

4. Executive Session

Pursuant to RCW 42.30110 (1) (g) (i)

5. Next Meeting

Regular Board Meeting – Thursday, January 10, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352

6. Adjournment

Merry Christmas and Happy New Year!