



Special Meeting Agenda

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Boardroom

Thursday, May 16, 2024 06:00 PM

Part 1.0. CALL TO ORDER

Start Time: 6:00PM

Board President Keating will call the meeting to order.

Part 2.0. ROLL CALL

General Counsel Gbenro will call the roll.

Part 3.0. ADJOURNMENT OF SPECIAL MEETING

Part 4.0. EXECUTIVE SESSION

The Board will meet in Executive Session. The purpose of the Executive Session is to review the performance of a public employee under RCW 42.30.110(1)(g). Executive sessions are closed to the public.

Part 5.0. ADJOURNMENT