

**DISTRICT BOARD
Meeting Agenda
Tuesday, May 26, 2020
(following the Hospital Board Mtg)**

[Virtual Zoom Meeting – Instructions Attached on separate link](#)

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of April 28, 2020

BOARD ACTION

- I. April Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Resolution 2020_01; Bond Capital Reserve
- II. Resolution 2020_02; Acknowledgement of State of Emergency and invoking of RCW 39.04.280
- III. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING

Tuesday, June 23rd 1:00pm TBD; Zoom or Conf Rm C (following the Hospital Board meeting)

Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive Session (RCW 42.30.110)
 - (a) national security
 - (b) (c) real estate
 - (d) negotiations of publicly bid contracts
 - (e) export trading
 - (f) complains against public officers/employees
 - (g) qualifications of applicant or review performance of public employee/elective office
 - (h) evaluate qualifications of candidate for appointment to elective office
 - (i) discuss claims with legal counsel
 - Existing or reasonably expected litigation
 - Litigation or legal risks expected to result in adverse legal or financial consequences
 - Presence of legal counsel alone does not justify executive session
 - QI/peer review committee documents and discussions
- Final action must be in open meeting