

**DISTRICT BOARD
Meeting Agenda
Tuesday, September 22, 2020
(following the Hospital Board Mtg)**

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of August 25, 2020

BOARD ACTION

- I. August Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Resolution 2020_04; Approving Interlocal Agreement with GH Fire Protection District #2
- II. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING

Tuesday, October 27th **1:00pm** Via Zoom (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