



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Thursday, April 18th, 2019 at 5:00 PM
1000 Columbia Park Trail, Richland WA**

1. Convene Board Meeting

2. Roll Call

Catherine Getic

3. Pledge of Allegiance

5. Approval of Agenda

6. Executive Session – pursuant to RCW 42.30.110 (1)(g)

7. Next Meeting

**Regular Board Meeting: Thursday, May 9, 2019
1000 Columbia Park Trail, Richland, WA**

8. Adjournment