

# **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**Tuesday, September 09, 2014**

**5:30 p.m.**

Station 11 Headquarters  
8450 161<sup>st</sup> Ave. N.E.  
Redmond, WA 98052

## **AGENDA**

**ACTION  
REQUIRED**

1. CALL TO ORDER-**SPECIAL MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **X**
4. PUBLIC COMMENTS-4 minutes
5. REPORTS OF COMMISSIONERS
  - A. Executive Session: RCW 42.30.140 (4)(a) Discuss personnel matters
6. Adjourn