



BOARD MEETING AGENDA

October 12, 2020

9:00 a.m.

- I. **Board and Staff Discussion – 9:00 a.m. to 11:00 a.m.**
 - **Calendar – October 2020 through January 2021**
 - **Monthly Data Report**
 - **Check ins**
- II. **Chair’s Report**
- III. **Board Members Report**
- IV. **Old Business**
- V. **New Business**
- VI. **Board Meeting Minutes – September 2020**
- VII. **RCW 9.95.422 Deliberation**
 - **625676 MUSIC**
 - **239524 McVAY**
- VIII. **Closed Session**
 - **Cases**
- IX. **Community Concerns Meeting – 1:00 p.m.**
- X. **Community Concerns Meeting – 2:00 p.m. Telephonic**
- XI. **Community Concerns Meeting – 3:00 p.m. Telephonic**
- X. **Adjourn**