



**BOARD MEETING AGENDA**

**April 25, 2022**

**9:00 a.m.**

- I. Chair's Report**
- II. Executive Director Report**
- III. Board Member Reports**
- IV. RCW 9.95.422 Deliberations**
  - 261754 NASON, Norman
  - 622995 FRAMPTON, Morris
  - 630245 VASTER, Maurice
- V. Closed Session**
  - Cases
- VI. Community Concerns (Closed to the Public)**
  - 10:00 a.m. - Scheduled
  - 11:00 a.m. - Scheduled
- VII. Adjourn**