

Board of Directors — Special Meeting

February 7, 2023 – 6:00 p.m.

Jo Anne Matson Administrative Complex
Building C Board Room
315 129th Street South, Tacoma, Washington

Agenda

1. Board Director Candidate Interviews
2. Executive Session – Discussion of Board Director Candidates
3. Final Action – Appointment of Board Director to Fill Vacancy
4. Other
5. Adjourn