

## **Board of Directors — Special Meeting**

February 7, 2023 – 6:00 p.m.

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

### **Agenda**

1. Board Director Candidate Interviews (approx. times)
  - 6:15 p.m. – Mark Baumgarten
  - 6:45 p.m. – Shawn Durnen
  - 7:15 p.m. – Nora Hacker
2. Executive Session – Discussion of Board Director Candidates
3. Final Action – Appointment of Board Director to Fill Vacancy
4. Other
5. Adjourn