

**Coal Creek Utility District
Special Board Meeting Agenda
January 4, 2024
Thursday - 2:00 p.m.**

- 1. Call to Order**
- 2. Election of Officers**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Collective Bargaining**
- 5. Executive Session**
 - **RCW 42.30.140(4)(b) – To discuss strategy or position to be taken during collective bargaining negotiations.**
- 6. Adjourn**

Note: Agenda items subject to change.

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All persons attending the meeting by telephone will be able to hear each other at the same time.