## Coal Creek Utility District Special Board Meeting Agenda February 21, 2024 Wednesday - 12:30 p.m.

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of Agenda Additions or Deletions
- 4. Discussion of interview process
- 5. Commissioner Candidate Interviews
  - 1:00 p.m. Bruce Williams
  - 2:00 p.m. Peter Zevenbergen
- 6. Executive Session
  - RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.
- 7. Potential final action to appoint candidate.
- 8. Vactor Truck Repair
- 9. Adjourn

Note: Agenda items subject to change.

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <a href="https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFIxWTlxdz09">https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFIxWTlxdz09</a> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. Persons wishing to comment during the meeting should contact <a href="mailto:customerservice@ccud.org">customerservice@ccud.org</a> 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.