

1. Final PDF Agenda

Documents:

[2-23-22 RETREAT AGENDA.PDF](#)

**WOODINVILLE WATER DISTRICT
Board of Commissioners Special Meeting
Woodinville Water District Meeting Room
17238 NE Woodinville-Duvall Road
Woodinville, Washington 98072
February 23, 2022 – 9:00 AM**

- . To attend the meeting via telephone, please use the conference information below:
Meeting Call-In: 833-628-0509 (Toll-free)
Conference ID: 402 841 998 #

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELETIONS TO THE AGENDA**
- 5. MEETING AGENDA APPROVAL**
- 6. EXECUTIVE SESSION – 60-minute session to discuss potential litigation per RCW 42.30.110(1)(i)(C) (King County Right of Way) (Frimodt)**
- 7. NEW BUSINESS**
 - (a) Open Public Meetings Act (Linton)**
- 8. EXECUTIVE SESSION – 45-minute session to discuss Personnel Issue per RCW 42.30.110(1)(i)(g) (Sorensen)**
- 9. NEW BUSINESS**
 - (a) Commissioner Discussion/Planning/GM Strategic Plan (Board/Sorensen)**
- 10. ADJOURNMENT**