

**WOODINVILLE WATER DISTRICT
Board of Commissioners Special Meeting
Woodinville Water District Meeting Room
17238 NE Woodinville-Duvall Road
Woodinville, Washington 98072
February 11, 2021 – 8:45 AM**

- . To attend the meeting via telephone, please use the conference information below:
Meeting Call-In: 833-628-0509 (Toll-free)
Conference ID: 201 882 30#

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 – 120-minute session to discuss potential litigation per RCW 42.30.110(1)(i)(C)**
- 7. NEW BUSINESS**
 - (a) Covid Discussion (Sorensen)**
 - (b) Strategic Plan (Sorensen)**
 - (c) Commissioner Issues & Discussion (Board)**
- 8. ADJOURNMENT**