



## **NOTICE OF SPECIAL BOARD MEETING**

**MONDAY, JANUARY 31, 2022 – 3:30 P.M.**

**NOTICE IS HEREBY GIVEN** that the Board of Commissioners of Sammamish Plateau Water and Sewer District has scheduled a Special Board Meeting for Monday, January 31, 2022, commencing at 3:30 p.m. Due to the COVID-19 pandemic emergency, the meeting will be conducted via a remote meeting.

The purpose of the Special Meeting is to allow the Board to adjourn into executive session to discuss potential litigation and to review the performance of a public employee pursuant to RCW 42.30.110(1)(i) and (g).

**NOTICE IS FURTHER GIVEN** that the remote meeting access information is provided on the meeting agenda.

Dated this 28th day of January, 2022.

**Special Meeting of the Board of Commissioners  
Monday, January 31, 2022  
3:30 PM**

Due to the COVID-19 pandemic emergency, meetings of the Board of Commissioners are currently being conducted via remote meetings. The Board of Commissioners, District staff, and the public are to attend the meeting remotely (unless otherwise required by applicable law).

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/82877360375>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 828 7736 0375

International numbers available: <https://us02web.zoom.us/j/82877360375>

<b>Estimated Time</b>	<b>Minutes Allocate</b>	
03:30 PM	1	<b>CALL TO ORDER</b>
03:31 PM	1	<b>APPROVAL OF AGENDA</b>
		<b>EXECUTIVE SESSIONS</b>
03:32 PM	90	Potential Litigation – RCW 42.30.110(1)(i)
05:02 PM	30	To Review the Performance of a Public Employee – RCW 42.30.110(1)(g)
05:32 PM		<b>ADJOURN</b>

**Next Regular Meeting - Monday, February 7, 2022**