

**Coal Creek Utility District  
Special Board Meeting Agenda  
December 02, 2015  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda**
- 4. Management Contracts**
- 5. Executive Session**
  - RCW 42.30.110 (1) (g) – To review the performance of a public employee**
- 6. Possible Action Relating to Executive Session Discussion**
- 7. Other District Business**
- 8. Adjourn**

**Note: Agenda items subject to change.**