

**Coal Creek Utility District
Special Board Meeting Agenda
December 29, 2014
Monday – 3:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Approval of Vouchers**
- 5. Executive Session**
 - **Employee Performance Review – RCW 42.30.110 (1) (g)**
- 6. Possible Action Relating to Executive Session**
- 7. Other District Business**
- 8. Adjourn**

Note: Agenda items subject to change.