

**Coal Creek Utility District
Special Board Meeting Agenda
August 12, 2020
Wednesday - 4:00 p.m.**

NOTICE: Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. State Auditor's Office – Exit Conference**
- 4. Other District Business**
- 5. Adjourn**

Note: Agenda items subject to change.