

**Coal Creek Utility District
Special Board Meeting Agenda
August 20, 2024
Tuesday - 8:30 a.m.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Commissioner Vacancy – Discussion of Interview Process**
- 4. Commissioner Vacancy – Conduct Commissioner Candidate Interviews**
- 5. Executive Session – RCW 42.30.110(1)(h) – To Evaluate the Qualifications of Candidates for Appointment to Elective Office**
- 6. Commissioner Vacancy – The Commissioners may take action, including final action, to appoint a candidate to the vacant Commissioner position.**
- 7. Adjourn**

Note: Agenda items subject to change.

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other at the same time.