

**Coal Creek Utility District
Special Board Meeting Agenda
December 21, 2023**

Thursday – 11:30 a.m. to 2:00 p.m.

**Location:
The Golf Club at Newcastle
Calcutta Grill
15500 Six Penny Ln.
Newcastle, WA 98059**

- 1. Call to Order**
- 2. Approval of Agenda; Additions / Deletions**
- 3. Employee Recognition Event**
- 4. Adjourn**

Note: Agenda items subject to change.