

**COAL CREEK UTILITY DISTRICT  
King County, Washington**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Coal Creek Utility District Board of Commissioners will hold a Special Board Meeting on Tuesday, August 20, 2024, commencing at 8:30 a.m., at the District Office, 6801 132nd Pl SE, Newcastle, WA 98059. The purpose of the Special Meeting is to:

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.

**NOTICE IS FURTHER GIVEN** that this Notice, the meeting agenda and the remote meeting access information will be posted at the main entrance to the District’s Office at 6801 132nd Pl SE, Newcastle, WA 98059 and on the District’s website at [www.ccupd.org](http://www.ccupd.org) on August 16, 2024.

Dated: August 16, 2024.

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Robert Russell, General Manager  
Coal Creek Utility District