

**KING CONSERVATION DISTRICT**  
**SPECIAL BOARD OF SUPERVISORS MEETING**  
**January 13<sup>th</sup> 2021**  
**11:30 AM to 2:00 PM– via Teleconference Only**  
**Zoom Link: <https://zoom.us/j/97199638215>**  
**Call In Number: (253) 215-8782**  
**Meeting ID: 971 9963 8215**

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Meeting Agenda

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Call to Order

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|---|---------------------------|
| <b>1. Preliminary Matters:</b>                    | <b>11:30 AM– 11:32 AM</b> |
| a) Introductions                                  |                           |
| b) Additions or Corrections to the Agenda         |                           |
| c) Adoption of the Board Agenda                   |                           |
| <br>  |                           |
| <b>2. New Business:</b>                           |                           |
| a) Interview Executive Search Consultants - Board | <b>11:32 AM – 2:00 PM</b> |