

Wednesday, July 11, 2018  
5:50 p.m. - Special Meeting/Public Hearing

The Board of Directors will hold a special meeting to conduct a public hearing to take public testimony, both for and against, a proposed amendment to Resolution 14-13, which will allow bond proceeds to be used to purchase land and construct new District Offices, or purchase land with an existing building and undertake any desired improvements to serve as the District Offices. RCW 28A.530.020 requires a public hearing prior to amending the list of eligible projects associated with a bond issue. This public hearing will be followed by a regular board meeting, beginning at 6 p.m., during which the board will take action on the proposed amendment.

**1. Opening Items**

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1.01 Meeting Date and Location

1.02 Call to Order/Roll Call

**2. Public Hearing**

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2.01 Public Hearing, Amend Resolution 14-13

**3. Closing Items**

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3.01 Adjourned LPublic icjsoc2

