

# BOT Special Meeting

## Board of Trustees

Baird Room 102 (President's Conference Room)

**Date:** 7/15/2019 at 3:00 PM to 5:00 PM (PDT)

**Location:** Baird Room 102 (President's Conference Room)

1933 Fort Vancouver Way VANCOUVER Washington 98661

**Dial-in:**

**Visibility Setting:** Meeting Details

**Roster Visibility Setting:** Name Only

**Required:** Yes

**Agenda Posted:** 7/10/2019 9:35 AM

**Description:**

## Meeting Agenda

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I      **Call to Order**  
Chair Jacobsen

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II      **Executive Session**  
An executive session will be held to evaluate complaints against a public employee, to review the performance of a public employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. No final action will be taken during the executive session.

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III      **Adjournment**  
Chair Jacobsen

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