

- **UNFINISHED BUSINESS**
 - Repeater Easement and Lease Agreement
 - Airport Site Selection
 - Branding Committee

- **NEW BUSINESS**
 - Resolution No. 986 – Corporate and Legal Name Change of the District
 - 2023 Priorities
 - Resolution No. 985 – Sole Source/Special Market Condition Purchases

- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)

- **QUARTERLY REPORTS**
 - Graham Firefighters Association
 - IAFF Local 726

- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
 - RCW 42.30.140(4)(a) to plan or adopt strategy/position for collective bargaining
 - RCW 42.30.140(4)(a) to plan or adopt strategy/position for collective bargaining
 - RCW 42.30.140(4)(b) to plan or adopt strategy/position for professional negotiations

- **ADJOURNMENT**

Posted 1/6/2023
6:30 p.m.

Agenda Subject to Change During the Meeting
