



WACO Board of Trustees Special Meeting  
August 2, 2019  
206 Tenth Ave SE  
Olympia, WA 98506

## AGENDA

### Agenda Item

#### Friday, August 2nd

1. 1 pm. Call to Order, Roll Call, Approval of Agenda
2. *Executive Session\**
3. New Business:
  - a. Executive Director Offer Letter – *Possible Action*

\*RCW 42.30.110 (g) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.