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**Agenda for the Special Meeting
of the
Board of Commissioners**

Date and Time: 5:30 PM, Thursday, January 8, 2025

Location: Fidalgo Pool & Fitness Center

Welcome, Call to Order, Identify Commissioners and Guests

Public Comments

New Business:

- Travel reimbursement for potential ED Final Interview
- Relocation package for selected ED Interview (if necessary)

Executive Session to discuss qualifications for appointment to a public position

Adjourn