

**Special Meeting of the Board of Trustees
April 15, 2022, 5:30 p.m.
Downriggers on the Water**

Port Angeles



Trustees:

*Mike Glenn, Chair
Dwayne Johnson, Vice Chair
Mike Maxwell
Joe Floyd
Claire Roney*

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

PUBLIC FORUM

EXECUTIVE SESSION

ADJOURNMENT

