

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

VISITORS (3 minute limit per visitor)

CALL FOR AMENDMENT TO AGENDA

EXECUTIVE SESSION (RCW 42.30.110) – Contract Negotiations with Cities

➤ **Resume Meeting**

ACTION ITEMS

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, February 16, 2010, 6:00 P.M.)

ADJOURNMENT