

Skagit Conservation District
Special Board Meeting Agenda
9:00 a.m., Thursday, November 09, 2017
Mount Vernon, WA

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| 9:00 a.m. | • Call Meeting to Order |
| 9:02 a.m. | • Self-introductions |
| 9:05 a.m. | • Review Agenda |
| 9:08 a.m. | • Skagit County 2018 Clean Water Program Interlocal Agreement |
| 9:20 a.m. | • Public Comment |
| 9:25 a.m. | • Summary of Official Actions |
| 9:28 a.m. | • Adjournment |

RCW 42.30.080:

- Special meeting was called by the Board of Supervisors' Chair or a majority of the members of the Board
- Written notice by mail, fax, electronic mail was given to each member of the governing body unless the member is present when the meeting convenes or a written waiver has been submitted at or prior to the time the meeting convenes.
- Notice of the special meeting was delivered at least 24 hours before the meeting to each local newspaper of general circulation and local radio or television station that has written request of notification on file.
- Notice of the special meeting was posted at least 24 hours before the meeting on the Skagit CD website.
- Notice of the special meeting was prominently displayed at least 24 hours before the meeting at the main entrance of the agency's principal location and the meeting site if it is not held at the agency's principal location.
- The notices included the time and place of the special meeting and the business to be transacted.
- Notices do not have to be given in the event a special meeting is called to deal with an emergency involving injury or damage to persons or property or the likelihood of such injury or damage or if the time required for such notice would be impractical and increase the likelihood of injury or damage.
- No final action was taken on any matter not listed in the notice.