

**Skagit Conservation District  
Special Board Meeting Agenda**  
9:30 a.m., Friday, March 17, 2017  
2021 East College Way  
Mount Vernon, WA 98273-2373

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|-------------------------|--|
| 9:45 a.m.               | • <b>Call Meeting to Order</b>   |
| 9:47 a.m.               | • <b>Self-introductions</b>  |
| 9:50 a.m.               | • <b>Review Schedule</b>   |
| 10:00 a.m. - 12:30 p.m. | • <b>Executive Session:</b> The Board will adjourn to executive session at 10:00 a.m. to interview candidates for public employment pursuant to 42.30.110(1).                      |
| 12:30 p.m. - 1:30 p.m.  | • <b>Break*</b>  |
| 1:30 p.m. - 4:25 p.m.   | • <b>Executive Session:</b> The Board will reconvene in executive session at 1:30 p.m. to continue to conduct candidate interviews. The public meeting will reconvene at 4:25 p.m. |
| 4:25 p.m.               | • <b>Public Comment</b>  |
| 4:26 p.m.               | • <b>Review Official Actions</b>   |
| 4:30 p.m.               | • <b>Adjourn</b>   |

**Please note that the above times are approximate.**

**\*The Chair will designate break times at appropriate points in the agenda.**