



BOARD OF TRUSTEES

AGENDA

November 1, 2025
(BOARD RETREAT)

Hotel Indigo
Everett, Washington

The open meeting portion of the Board of Trustees Retreat will last from 9-9:05 am.

The Board will then convene into executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The executive session will not be open to the public, and no action will be taken.

The Board Work Planning Retreat will continue after the executive session. No formal action will be taken.

PRELIMINARY MATTERS

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| A. Welcome and Call to Order | 9:00 |
| B. Executive Session | 9:05 |
| The Board will convene into Executive Session for approximately 60 minutes to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. | |
| C. Board Work Planning Retreat | 10:05 |
| D. Adjournment | 3:00 |