

AGENDA  
December 11th, 2023, REGULAR MEETING

1. Open Meeting: December 11th, 2023
2. Approve Minutes: December 4th, 2023
3. Old Business:
  - a. deferred
4. New Business:
  - a. deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
  - a. None
7. Financial Update:
  - a. None
8. From the Office:
  - a. Notice of Election and Oath of Office (Shelly & Nick)
9. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing the performance of a public employee.
10. Reconvene from Executive Session
11. Travel and Meetings
  - a. Next Regular Meeting, December 18<sup>th</sup>
  - b. Aviation Caucus – w/Rep Tom Dent & Committee, Renton, WA (Dave)
12. Commissioner Input
13. Close Meeting