



**GREAT RIVERS, LLC GOVERNING BOARD SPECIAL SESSION**

**Tuesday, November 15, 2022 at 2:00pm**

[Zoom Meeting - Click Here to Join](#)

Dial: +1 (253) 215-8782 Meeting ID: 879 3463 5443 Passcode: 677958

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**CALL TO ORDER AND INTRODUCTIONS**

**1. ADOPTION OF AGENDA**

**2. PUBLIC COMMENTS** *Limited to 3 minutes per person, related to the operations of Great Rivers, LLC only, not for general information items.)*

**3. EXECUTIVE SESSION FOR BOARD MEMBERS** *The board will recess into Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or 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 and other matters per RCW 42.30.110.*

**ADJOURNMENT**