



Agenda

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Tuesday, July 27, 2010, 9:00 a.m.

Call to Order: Meeting will be recorded. Please silence cell phones.

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Minutes, KID Board Special Meeting, July 22, 2010

Executive Session:

- To discuss with legal counsel potential litigation re the legal risks of a proposed action or current practice - RCW 42.30.110(1)(i)(C)

Discussion of complaints or charges against a public officer or employee

Action Items:

- Action on complaints or charges against a public officer or employee

Executive Session:

- To discuss with legal counsel litigation regarding Acquavella - RCW 42.30.110(1)(i)

Adjournment

- *No materials included in packet.*