

Meeting Packet

SPECIAL BOARD MEETING

Wednesday, January 18, 2017

06:00 PM



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District Administration Office
1126 Meade Ave. Suite A
Prosser, WA 99350

Wednesday, January 18, 2017 06:00 PM

1. Call to Order

(Action)

Approval of Agenda

2. Action Item

- a. Appointment of Board Member to Fill Vacant Board Director Position
District No. 3**

3. Adjournment

Future Meetings:

Regular Board Meeting, January 24, 2017, Keene-Riverview MPR, 7:00 p.m.