



Special Board Meeting Agenda

DATE & TIME: November 18, 2024

2:00 pm

LOCATION: BRPELS Office
605 11th Ave SE, STE 201 and Or
Olympia, WA, 98501

[WebEx Link](#)

Tap to join from a mobile device

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US Toll

ATTENTION: All meetings are open to the public except when business calls for a Closed Session. During Closed Session all guests will be excused. Start times are subject to change by the Board or Committee Chair.

OPEN SESSION

1. Call to Order

- 1.1. Roll Call
- 1.2. Order of Agenda
- 1.3. Approval of October 17, 2024 Meeting Minutes
- 1.4. Public Comment Opportunity

2. New Business

- 2.1. Approval of CR103 and Concise Explanatory Statement for WAC 196-26A & WAC 196-30
(from EC)

3. Adjourn Meeting