



Special Board Meeting Agenda

DATE & TIME: September 16, 2025

4:00 pm

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

[WebEx Link](#)

Or

Tap to join from a mobile device

[+1-650-479-3208,,25528134936#35853277#](tel:+16504793208,25528134936#35853277#)

US Toll

ATTENTION: All meetings are open to the public except when business calls for Executive Session. During the Executive 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 August 7, 2025 Meeting Minutes

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for Executive Session. No formal actions will be taken during Executive Session. Once the Executive Session concludes, the Board will take a break to announce and invite visitors to the Open Session.

OPEN SESSION RECONVENES: Approximately 4:15 pm

2. Disciplinary Action

- 2.1. Board Order Deliberation

3. Other Business

- 3.1. Public Comment

4. Adjourn Meeting