

**Board of Commissioners
SPECIAL MEETING
May 24, 2018 – 11:00 a.m.
Iwamizawa Conference Room**

Call to order by Scott Smith, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest
Agenda: delete action or discussion items

Action and Discussion Items:

Agenda Item No. 1: Retention of Legal Counsel

[ACTION ITEM]

Adjourn.

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