1. Call to Order
2. Roll Call
3. Flag Salute
4. Executive Session
   
   Pending Litigation - RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (approximately 1.5 hours)

5. Unfinished Business
   (a) Potential action related to Pending Litigation
   (b) Potential consideration and amendment of Resolution No. 550

6. Adjournment