**DFW Board of Directors Special Meeting**

Jan 4, 2022 10:00 AM Pacific Time  
  
Join Zoom Meeting  
<https://us06web.zoom.us/j/89990990106?pwd=QU1KVldGUnNtRUJmTmd4djQ0SEtYdz09>  
  
Phone: +1(253) 215-8782  
Meeting ID: 899 9099 0106  
Passcode: 477419

**Agenda:  10:00 am – 11:00 am**

10:00 AM

* Meeting called to order
* Executive Session pursuant to RCW 42.30.110 (1)(i)  [Estimated time not to exceed 60 minutes].

11:00            Adjourn