

# **Special Meeting**

December 23, 2014

9:00 a.m.

## ***AGENDA***

**9:00 a.m.** Board will convene in Executive Session re: Personnel Matters

**9:15 a.m.** Board will convene in open session to discuss the following items:

1. County Manager Contract
2. Meeting Planning for January 2015 and County Business
3. Miracle League

Note: This audio recording for the December 23, 2014 Special Meeting at 9:15 a.m. can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid.

Note: Agenda subject to change.