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Skagit Transit Board of Directors Agenda

Special Meeting
January 31, 2023
11:30 a.m.

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1. **CALL TO ORDER**
 2. **ROLL CALL OF MEMBERS**
 3. **PUBLIC COMMENT**
 4. **EXECUTIVE SESSION**

RCW 42.30.110(1)(i). Discussions with legal counsel regarding agency enforcement actions, litigation or potential litigation to which Skagit Transit, 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 Skagit Transit pursuant to RCW 42.30.110(1)(i).

5. **FULL DISCUSSION/ACTION ITEMS**
 - a) **MOA-2 Project Discussion**
6. **ADJOURNMENT**