

AGENDA
SNOHOMISH COUNTY FIRE DISTRICT NO. 12
BOARD OF DIRECTORS
Special Meeting
March 16, 2016

1. **Call to Order**
2. **Amendment to the Interlocal Agreement**
3. ***Executive Session***
 - **Pursuant RCW 42.30.110(1)(iii)** to discuss legal risks of a proposed action or current practice.
 - **Pursuant RCW 42.30.110(g)** to review the performance of a public employee.

Possible action may be taken following the executive session.

4. **Call on Board Members**
5. **Adjournment**