

KITSAP PUBLIC HEALTH BOARD SPECIAL MEETING AGENDA

October 21, 2020
2:00 p.m. to 3:00 p.m.

**** Please note that this is a virtual / online meeting due to the COVID-19 pandemic. Electronic connection and viewing information for the meeting is provided at the end of the Agenda. ****

2:00 p.m. 1. Call to Order
Mayor Rob Putaansuu, Chair

DISCUSSION ITEMS

2:02 p.m. 2. Executive Session Pursuant to RCW 42.30.110 (1)(i): Discussion Related To Potential Litigation
Keith Grellner, Administrator; Karen Holt, Human Resources Manager; Michelle Fossum, Sayre Sayre & Fossum; and Susan Looker, Enduris

3:00 p.m. 3. Adjourn

All times are approximate. Board meeting materials are available online at www.kitsappublichealth.org/about/board-meetings.php

Zoom Meeting Information**

Please note: There is no physical location for this meeting. Board members and staff will all participate remotely. The public may login using a computer or call-in using a phone to listen to the meeting via Zoom. **There are no action items on the agenda, no public comment will be taken, and the public is excluded from the executive session pursuant to RCW 42.30.110 (1)(i).** The next regular meeting of the Health Board is November 3, 2020, 10:30 a.m. to Noon.

To join the meeting online, please click the link:

<https://us02web.zoom.us/j/85041205411?pwd=aWVDd0NvcGFDKzl1a0thMzNhUnFQdz09>

Password: 189389

Or join by telephone:

Dial: +1 (253) 215-8782

Webinar ID: 850 4120 5411

*Zoom meeting is limited to the first 500 participants. A recording of the meeting will be made available on our website within 48 hours of the meeting.