



## AGENDA

County Road Administration Board  
Thursday - July 13, 2017  
Days Inn - Ellensburg, Washington

### Open Special Meeting

**8:30 AM**

- 1 Call to Order - Vice Chair Brian Stacy, P.E**
- 2 Approve July 13, 2017 Special Meeting Agenda** Action
- 3 Review questions and assign questions to Board Members** Action
- 4 Assign Board Member to conduct reference checks** Action
- 5 Move to Executive Session** Action
  - Conduct Interviews for Executive Director
  - 9:00 AM - Dale Snyder
  - 10:30 AM - Representative John Koster
- 6 Noon - Recess for Lunch**
- 7 Return to Executive Session**
  - Continue Interviews
  - 1:30 PM - Walter Olsen, PE
- 8 Move to return to Open Meeting** Action
- 9 Adjourn**

Chair: \_\_\_\_\_

Attest: \_\_\_\_\_