



## AGENDA

County Road Administration Board  
March 10-11, 2021  
Suncadia Lodge, Cle Elum, Washington

### Special CRABoard Meeting

#### Wednesday

12:45 PM

- 1 **Call to Order - Chairman Brian Stacy, P.E.**
- 2 **Approve March 10-11, 2021 Special CRABoard 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
  - 1:00 PM - Interview #1
  - 3:00 PM - Interview #2
- 6 **Close Executive Session**
- 7 **Recess Special CRABoard Meeting**

#### Thursday

8:45 AM

- 8 **Call to Order - Chairman Brian Stacy, P.E.** Action
- 9 **Move to Executive Session** Action
  - Continue Interviews
  - 9:00 AM - Interview #3
  - 11:00 AM - Interview #4

#### NOON

- 10 **Working Lunch Provided**
- 11 **Move to return to Open Special CRABoard Meeting** Action
- 12 **Adjourn**

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

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