STEVENS PASS SEWER DISTRICT

Special Meeting Agenda December 6, 2024 at 11:00 am

In-person: T-Bar café, Granite Peaks Lodge, Stevens Pass Telephonically: Conference Call Phone Number: (978) 990 5073 Meeting ID: 334 557 8

Commissioners: Casey Cass, Ed Burns, Stephanie Ogden,

New Business:

- 1. Public session: Summary of Nov. 26 SPSD plant discussion on overtime schedule, protocols, & communication, and action taken
- Executive Session to discuss the performance of a public employee per RCW 42.30.110
 (1) (g)
- 3. Re-convene to public session: summary of proposed actions (if any) as a result of Executive Session