

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Special Meeting Agenda**

**March 1, 2017**

**2:00 p.m.**

**Port of Columbia Meeting Room  
1 Port Way Dayton, WA 99328**

- A. Call Meeting To Order-Roll Call***
- B. Comments From Interested Citizens***
- C. ~~Additions or Deletions~~***
- D. Disclosures Of Conflict Of Interest***

**1. Executive Session-30 minutes**

RCW 42.30.110(1)(g)-To review performance of a public employee and to review qualifications for employment of a public employee

**2. Possible action taken in open session**

**3. Adjournment**

**Next Regular Meeting: April 18, 2017 at 1:00pm  
Port of Columbia Meeting Room  
1 Port Way Dayton, WA 99328**