

 $111~\mathrm{S.}~1^{\mathrm{st}}$ Street, Dayton, WA 99328

PRELIMINARY AGENDA <u>SPECIAL</u> MEETING Monday, SEPTEMBER 26, 2016 5:30 p.m.

Craig George, Mayor

1. CALL TO ORDER

A. Roll Call

2. EXECUTIVE SESSION

A. RCW 42.30.110(1) (i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

3. ADJOURN