



11515 Canyon Road E, Puyallup, WA, 98373 | 253-620-5400 | www.pchawa.org

SPECIAL MEETING AGENDA

February 9TH, 2026, at 3:30pm

HPC MAIN OFFICE

In Person at 11515 Canyon Road E, Puyallup, WA, 98373

& Online Via Zoom

ROLL CALL

REGULAR MEETING AGENDA

PUBLIC COMMENT (5 MINUTES PER SPEAKER)

EXECUTIVE SESSION

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include: to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for the executive session and the time when the executive session is expected to conclude. Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee, consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

NEW BUSINESS

Possible appointment of an Interim Executive Director or consideration of an employment offer to a candidate.

ADJOURNMENT

