



**Board of Commissioners Special Meeting  
February 03, 2026 – 9:00AM to 3:00PM**

Sun Mountain Lodge  
604 Patterson Lake Road  
Winthrop, WA 98862

Microsoft Teams  
Dial-In # 1 (312) 625-3555, Conference ID: 208602718#

## Agenda

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|------------|---|
| 9:00 a.m.  | Welcome, Introductions and Expectations for the Day |
| 9:30 a.m.  | Strategic Planning and Discussion                   |
| 12:00 p.m. | Lunch   |
| 1:00 p.m.  | Strategic Planning and Discussion                   |
| 3:00 p.m.  | Conclude  |