



SPECIAL MEETING

Cascade Water Alliance, Committee of the Whole

In accordance with Bylaws, Section 6.03 Special Meetings, the Chair hereby calls a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 6.03 on this 17th of September, 2012.

Date: September 19, 2012

Time: 2:00pm – 4:00pm

Location: Bellevue City Hall, Room 1E-112

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session:** 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.
- 4. Date for Next Regular Meeting: Wednesday, September 26, 2012**
- 5. Adjournment**