

## DMCJA BOARD "SPECIAL MEETING" TUESDAY, DECEMBER 28, 2021 12:00 PM - 12:30 PM ZOOM VIDEO CONFERENCE

## PRESIDENT CHARLES SHORT

| AGENDA  | PAGE |
|---|------|
| Call to Order   |      |
| Discussion  A. Spring Conference  1. Contract negotiations with Campbell's in Chelan  2. DCMJA cancellation liability  3. Other options?            |      |
| Other Business  A. The next DMCJA Board Meeting is scheduled for Friday, January 14, 2022, from 12:30 p.m. to 3:30 p.m., via Zoom video conference. |      |
| Adjourn   |      |
| Next Scheduled Meeting:<br>Friday, January 14, 2022, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference  |      |