

SPECIAL TELEPHONIC MEETING OF THE BOARD OF COMMISSIONERS

August 30, 2012 2:00 pm KCHA Administrative Offices West Wing Conference Room

Conference #: 1-877-807-5706 Participant Code#: 923880

- I. Call to Order
- II. Roll Call
- III. Public Comment

IV. Resolution for Discussion

Resolution No. 5400 : Authorizing KCHA to Enter into a Commercial Lease with the Cowlitz Indian Tribe

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- V. New Business
- VI. Commissioner Comments
- VII. Adjournment