SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

April 22, 2013 10:30 am

600 Building of the KCHA Administrative Offices Andover Park West Conference Room 109

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Executive Session
- V. Resolution for Discussion

Resolution No. 5430: Authorizing Payment of a Performance Bonus for the Executive Director for Calendar Year 2012

VI. Adjournment

Next Meeting

Monday, May 20, 2013, 8:30 am Casa Juanita Community Room 9821 NE 122nd Street Kirkland, Washington