

**KVH Board of Commissioners' Special Board Meeting
June 28, 2017 – 12:30 p.m. – 5:30 p.m.
Lakeside Room at Campbell's Resort
Chelan, Washington**

AGENDA - Supplemental

- 1. Call to Order**
- 2. Resolution No. 17-08: Approval of Summary Terms for Revenue Bond(s)**
- 3. Board Development/Strategic Planning**
- 4. Adjourn**