



Special Meeting of the Board of Commissioners

October 30, 2024 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Board
2. Nippon Annexation			
• Status update on process	Information		Chief Goldstein
• Nippon Presentation	Information		Nippon Representative
• Public Comment	Discussion		All
3. Executive Session			
• Meet with legal counsel in executive session pursuant to RCW 42.30.110(1)(i) (iii) to discuss with District legal counsel, in a forum that maintains the attorney client privilege, legal risks of a proposed action that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency.	Discussion		Chief Goldstein
4. Adjournment			Board