



**Special Meeting of the PHPDA Governing Council**  
**August 23, 2012; 5:00-5:15 p.m.**  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:00</b>	<b>Call to Order.</b> Announcements. Public Comment.	Kevin Fox		
<b>5:00-5:15</b>	<b>Financial Stewardship</b>  Termination of WRC.com Tower LLC Lease (Resolution 09-2012)	Kevin Fox & Rosemary Aragon	Att A	Action
<b>5:15p.m.</b>	<b>Adjourn</b>			