

Regular Meeting of the Board of Commissioners

Tuesday, June 28, 2011

5:30 p.m.

Trestle Room, 1st Floor, City Hall
15670 N.E. 85 St., Redmond, WA

AGENDA

ACTION REQUIRED

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-May 18, 2011
5. PUBLIC COMMENTS
6. REPORTS OF ATTORNEY
 - A. RIEBANDT & DEWALD Request for copy of proceeds deposit/St 15 sale
7. REPORTS OF CITY OF CITY OF REDMOND
 - A. Interlocal Agreement/Annual Fire Inspections
 - B. Revised Population Density Map-Johnston/All
8. REPORTS OF COMMISSIONERS
 - A. Strategic Financial Planning for Funding Shortfall
 - B. Defining Reserve Fund (aka Special Fund) Policies
RESOLUTION 265-11
 - C. New Budget Report Format-Shanafelt
 - D. Payroll Services-Shanafelt
 - E. Schedule Special Meeting Date-Annual Review of Policies
 - F. 2010 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Legal Usage – May 2011
 - B. King County Investment Pool: .55%
 - C. Approval of Vouchers,Remittances-May, June 2011
10. ADJOURN

Next Regular Meeting: July 26, 2011