

Regular Meeting of the Board of Commissioners

Tuesday, July 26, 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 | <input checked="" type="checkbox"/> |
| 4. APPROVAL OF MINUTES | <input checked="" type="checkbox"/> |
| A. Regular Meeting Minutes-June 28, 2011 | |
| 5. PUBLIC COMMENTS | |
| 6. REPORTS OF ATTORNEY | |
| 7. REPORTS OF CITY OF CITY OF REDMOND | |
| A. Interlocal Agreement/Annual Fire Inspections Follow-up | |
| B. Population Density Map Follow-up/Donnelly, Albertson, Johnston | |
| C. 2 nd Quarter Call Volume Data/Albertson | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Defining Reserve Fund (aka Special Fund) Policies-RESOLUTION 264-11 | <input checked="" type="checkbox"/> |
| B. Payroll Services Cost Comparison-Weaver & Shanafelt | <input checked="" type="checkbox"/> |
| C. Website Requirements Preliminary Discussion/Johnston | |
| D. Review Fire Commission Doc/Weaver | |
| E. Schedule Special Meeting Date-Annual Review of Policies | <input checked="" type="checkbox"/> |
| F. 2010 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report-New PERS 2 Contribution Rates | |
| B. Legal Usage – June 2011: 6.20 hours | |
| C. King County Investment Pool: June-N/A | |
| D. Approval of Vouchers, Remittances- July 2011 | |
| 10. ADJOURN | |

Next Regular Meeting: August 23, 2011