

Regular Meeting of the Board of Commissioners

Tuesday, August 23, 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-July 26, 2011 | |
| 5. PUBLIC COMMENTS | |
| 6. REPORTS OF CITY OF CITY OF REDMOND | |
| A. 2 nd Quarter Financial Report/Malisa Files | |
| B. Interlocal Agreement/Annual Fire Inspections Follow-up | |
| C. Population Density Map Follow-up/Donnelly, Albertson, Johnston | |
| D. Updated 2 nd Quarter Call Volume Data/Albertson | |
| E. MDC Update/Albertson | |
| 7. REPORTS OF ATTORNEY | |
| 8. REPORTS OF COMMISSIONERS | |
| A. U.S. Credit Downgrade Effects | |
| B. 2011 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report-July | |
| B. Legal Usage – July 2011: 4.80 hours YTD 53.70 | |
| C. King County Investment Pool: June-.59% | |
| D. Approval of August Vouchers- (Next meeting) | |
| 10. ADJOURN | |

Upcoming Meetings

Fire Forum/Council:	September 13, 2011
Study Session FD34 Policies:	September 14, 2011
Regular Meeting:	September 27, 2011