

Regular Meeting of the Board of Commissioners

TUESDAY, FEBRUARY 28, 2012

5:30 p.m.

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

AGENDA

- | | ACTION
REQUIRED |
|---|----------------------------|
| 1. CALL TO ORDER-REGULAR MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | X |
| 4. APPROVAL OF MINUTES | |
| A. Regular Meeting Minutes-January 04, 2011 | X |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. HB 1756 Reporting Status | |
| B. Interlocal Agreement/Annual Fire Inspections | |
| C. MDC Update | |
| D. 2011 Call Volume Report | |
| 7. REPORTS OF ATTORNEY | |
| A. Fire Hydrants | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Regionalization Discussion | |
| B. Website Proposals-Johnston | |
| C. 2012 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report-December 2011, January 2012 | |
| B. Records Management Status | |
| C. Legal Usage – December, 2011 3.80 YTD 98.20 hr; January 2012 3.30 hr | |
| D. King County Investment Pool: December .53% | |
| E. Approval of January Vouchers and Remittances | |
| 10. ADJOURN | |

Next Meeting : March 27, 2011