

# Regular Meeting of the Board of Commissioners

TUESDAY, MARCH 27, 2012

5:30 p.m.

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

## AGENDA

- |  | <b>ACTION<br/>REQUIRED</b> |
|--|----------------------------|
| 1. CALL TO ORDER-REGULAR MEETING                         |                            |
| 2. ROLL CALL   |                            |
| 3. APPROVAL OF AGENDA                                    | X                          |
| 4. APPROVAL OF MINUTES                                   |                            |
| A. Regular Meeting Minutes-February 28, 2012             | X                          |
| B. Special Meeting Minutes-March 13, 2012                | 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. St 13 Staffing Update                                 |                            |
| E. Draft Preliminary Year-End Report                     |                            |
| 7. REPORTS OF ATTORNEY                                   |                            |
| A.   |                            |
| 8. REPORTS OF COMMISSIONERS                              |                            |
| A. Website Proposals-Johnston                            | X                          |
| B. 2012 Objectives and Action Plan Status                |                            |
| 9. REPORTS OF DISTRICT SECRETARY                         |                            |
| A. Budget Report- January 2012;                          |                            |
| B. Records Management Status                             |                            |
| C. Legal Usage – February, 2012                          |                            |
| D. King County Investment Pool: January .057%; Feb .062% |                            |
| E. Approval of February Vouchers and Remittances         |                            |
| 10. ADJOURN  |                            |

**Next Meeting :** April 24, 2012