

Regular Meeting of the Board of Commissioners

TUESDAY, June 26, 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-May 22, 2012 | X |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. Fire Station 13 Staffing | |
| B. City of Sammamish Contract Services Discussion | |
| C. 1 st Quarter Call Volume Report | |
| D. HB 1756 Reporting Status | |
| E. Interlocal Agreement/Annual Fire Inspections | |
| F. MDC Update | |
| G. Fire Hydrant Maintenance | |
| 7. REPORTS OF ATTORNEY | |
| A. None | |
| 8. REPORTS OF COMMISSIONERS | |
| A. St 13 Sale-Executive Session RCW 42.30.110(b) | |
| B. Website Logo and Architecture-All | |
| C. City of Redmond Invoice 1 st half payment | X |
| D. State Auditor 2011 Annual Report-Shanafelt | |
| E. 2012 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report- May 2012 | |
| B. Records Management Status | |
| C. Legal Usage – 2012 May 0 hr, hr; YTD 16.7 hr | |
| D. King County Investment Pool: May | |
| E. Approval of May Vouchers and Remittances | |
| 10. ADJOURN | |

Next Meeting : July 24, 2012