

Regular Meeting of the Board of Commissioners

Thursday, August 23, 2012

5:30 p.m.

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

AGENDA

- | | ACTION
REQUIRED |
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| 1. CALL TO ORDER-REGULAR MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | X |
| 4. APPROVAL OF MINUTES | |
| A. Regular Meeting Minutes-July 24, 2012 | X |
| B. Fire Forum Study Session Notes July 24, 2012 (Review Only) | |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. Projected 2013-2014 Budget-Malisa Files | |
| B. 2 nd Quarter Call Volume Report/Fire Hydrant Maintenance | |
| C. Fire Station 13 Staffing | |
| D. HB 1756 Reporting Status | |
| E. Interlocal Agreement/Annual Fire Inspections | |
| F. MDC Update | |
| 7. REPORTS OF ATTORNEY | |
| A. None | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Access Gate Parking Follow-up-Lucarelli | |
| B. Schedule Special Meeting/ Website Design and Architecture | X |
| C. Best of Redmond Award-Lucarelli | |
| D. 2012 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report- July 2012 | |
| B. Legal Usage – 2012 July 4.2 hr, YTD 26.4 hr | |
| C. King County Investment Pool: June .55% | |
| D. Approval of July Vouchers and Remittances | |
| 10. ADJOURN | |

Next Meeting:

September 14, 2012

11:00 a.m., Council Conference Room