

# Regular Meeting of the Board of Commissioners

Friday, September 14, 2012

11:00 a.m.

Council Conference Room, 1<sup>st</sup> 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 X
  - A. Regular Meeting Minutes-August 23, 2012
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Fire Station 13 Staffing
  - B. HB 1756 Reporting Status
  - C. Interlocal Agreement/Annual Fire Inspections
  - D. MDC Update
7. REPORTS OF ATTORNEY
  - A. 2013 Preliminary Tax Levy
8. REPORTS OF COMMISSIONERS
  - A. Executive Session RCW 42.30.110-c Real Estate
  - B. Access Gate Parking Follow-up-Lucarelli
  - C. Review website content
  - D. 2012 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Budget Report- Revised July 2012
  - B. Rusty George Invoices
  - C. Legal Usage – 2012 August 3.5 hr YTD: 29.9
  - D. King County Investment Pool: July .59%
  - E. Approval of August Vouchers and Remittances
10. ADJOURN

Next Meeting:  
October 23, 2012  
5:30 p.m.