

# Regular Meeting of the Board of Commissioners

Tuesday, January 22, 2013

5:30 p.m.

Trestle Room, 15670 N.E. 85 St., Redmond, WA

## AGENDA

### ACTION REQUIRED

1. CALL TO ORDER-**REGULAR MEETING**
2. ROLL CALL
3. APPROVAL OF MINUTES
  - A. Special Meeting Minutes-December 11, 2012 X
  - B. Special Meeting Minutes-January 11, 2013 X
4. CALL FOR NOMINATION OF 2013 CHAIR X
5. CALL FOR NOMINATION OF 2013 VICE CHAIR X
6. PUBLIC COMMENTS-4 minutes
7. REPORTS OF CITY OF REDMOND
  - A. Chief Donnelly Retirement Update
  - B. Novelty Hill Citizen Access Road
  - C. Commercial Inspections
  - D. Fire Station 13 Staffing
  - E. HB 1756 Reporting Status
  - F. Interlocal Agreement/Annual Fire Inspections
  - G. MDC Update
8. REPORTS OF ATTORNEY
  - A. Final 2013 Levy Limit Worksheet
9. REPORTS OF COMMISSIONERS
  - A. Executive Session RCW 42.30.110 (g) -Weaver Performance Review X
  - B. Approve Final Policies & Procedures Manual X
  - C. Request for Excused Absences -Lucarelli X
  - D. Online Backup Storage-Lucarelli
  - E. 2013 Objectives and Action Plan Status
10. REPORTS OF DISTRICT SECRETARY
  - A. Review Local Government Financial Survey
  - B. Website Update
  - C. Budget Report- November, December 2012 (Go Bond closure, transfer)
  - D. Rusty George Invoices
  - E. Legal Usage – 2012 December
  - F. King County Investment Pool: November, December
  - G. Approval of December Vouchers and Remittances
11. ADJOURN

**Next Meeting: February 26, 2013**