

Regular Meeting of the Board of Commissioners

Tuesday, February 26, 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 AGENDA X
4. APPROVAL OF MINUTES X
 - A. Regular Meeting Minutes-January 22, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Executive Session 42.30.140 (4)(a) Collective bargaining with employee organization
 - B. Redmond Preliminary Biennium Report
 - C. Commercial Inspections
 - D. Fire Station 13 Staffing
 - E. HB 1756 Reporting Status/ Response Time Map Update
 - F. Interlocal Agreement/Annual Fire Inspections
 - G. MDC Update
7. REPORTS OF ATTORNEY
 - A. 2013 PRO-RATIONING
8. REPORTS OF COMMISSIONERS
 - A. King County Financial Meeting-Shanafelt
 - B. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Website Update
 - B. 2010-2011 Audit
 - C. Budget Report- January
 - D. Legal Usage –January 2013; 10.8 hrs
 - E. King County Investment Pool: January
 - F. Approval of January Vouchers and Remittances
10. ADJOURN

**Next Meeting:
March 26, 2013**