

Regular Meeting of the Board of Commissioners

Tuesday, May 28, 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 | |
| A. Regular Meeting Minutes-April 09, 2013 | X |
| B. Special Meeting Minutes-April 12, 2013 | X |
| C. Special Meeting Minutes-May8, 2013 | X |
| D. Fire Forum Study Session (Info Only) | |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. 1 st Quarter Financial Report | |
| B. Administrative Assistant Position | |
| C. Commercial Inspections | |
| D. HB 1756 Reporting Status/ Response Time Map Update | |
| E. Interlocal Agreement/Annual Fire Inspections | |
| F. MDC Update | |
| 7. REPORTS OF ATTORNEY | |
| A. Union Ridge Estates Road Association Agreement | |
| 8. REPORTS OF COMMISSIONERS | |
| B. Establishment of Special Fund | |
| C. 2010-2011 Audit Results-Shanafelt/Johnston | |
| D. 2012 Annual Report-Shanafelt | |
| E. 2013 Objectives and Action Plan Status | X |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Rusty George Invoices | |
| B. Online Burn Permit Status | |
| C. Gentry Retirement Party | |
| D. April Budget Report | |
| E. April Vouchers & Remittances | |
| 10. ADJOURN | |

**Next Meeting:
Regular Meeting-June 25, 2013**