

Regular Meeting of the Board of Commissioners

Tuesday, August 27, 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-July 29, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. St 18 Landscaping
 - B. Administrative Assistant Position Update
 - C. 2013 Qtr 1 Call Volume Report (Revised)
 - D. 2013 Qtr 2 Redmond Financial Report
 - E. Commercial Inspections
 - F. HB 1756 Reporting Status/ Response Time Map Update/Deccan Conf
 - G. Interlocal Agreement/Annual Fire Inspections
 - H. MDC Update
 - I. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
 - A. Corridor Access Agreement
8. REPORTS OF COMMISSIONERS
 - A. Meeting Date Change-Lucarelli
 - B. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY X
 - A. WFCA Conference Oct 24-26, Pasco, WA
 - B. A-Board Signs
 - C. FD34 Apparel & Name Badges
 - D. Legal Usage- July, 2013
 - E. Budget Report-July, 2013
 - F. Vouchers & Remittances-July, 2013
 - G. King County Investment Pool-July, 2013
10. ADJOURN

**Next Meeting:
September 24, 2013**