

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, December 17, 2013

5:30 p.m.

Redmond City Hall, Trestle Room  
15670 N.E. 85<sup>th</sup> St  
Redmond, WA 98052

## AGENDA

## ACTION REQUIRED

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
  - A. Special Meeting Minutes-Study Session November 14, 2013 X
  - B. Special Meeting Minutes-November 18, 2013 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. All Station Consultant Maintenance Evaluation
  - B. Station Landscape Maintenance
  - C. HB 1756 Reporting Status/ Response Time Map Update
  - D. MDC Update
  - E. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
  - A. Final 2014 Levy Worksheet
  - B. Road Taxes -2nd half
8. REPORTS OF COMMISSIONERS
  - A. Strategic Financial Plan Expense Projections-Johnston
  - B. Executive Session RCW 42.30.110 (g) Weaver Performance Review X
  - C. Request for Excused Absences X
  - D. Resolution 279-13 Meeting Dates 2014 X
  - E. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. 2014 Budget (Information Only)
  - B. Budget Report-November 2013
  - C. Legal Usage-November, 2013
  - D. King County Investment Pool-November, 2013 (Not Available)
  - E. Vouchers & Remittances-November, 2013
10. ADJOURN