

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, March 25, 2014

5:30 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th 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. Regular Meeting Minutes-February 11, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. WSRB Rating-Todd Short
 - B. Facility Condition Assessment
 - C. Commercial Inspections/Interlocal Agreement Fire Inspections-Turner
 - D. HB 1756 Reporting Status/ MDC Update
 - E. Fire Station 13 Staffing
 - F. 2013 Fourth Quarter Fire Department Report
7. REPORTS OF ATTORNEY
 - A. CIAW Insurance Review-Keith Brewe
8. REPORTS OF COMMISSIONERS X
 - A. Facility Condition Assessment
 - B. WFCA Legislative Report
 - C. 2013 Annual Report
 - D. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Open Government and Transparency Training
 - B. Saturday Seminar Series
 - C. Budget Report-January, February 2014
 - D. Legal Usage- February, 2014
 - E. King County Investment Pool-January, February 2014
 - F. Vouchers & Remittances- January, February, 2014