

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, April 16, 2014

5:00 p.m.

**Station 11, Training Room
8450 161st Ave. N.E.
Redmond, WA 98052**

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
 - A. Regular Meeting Minutes-March 25, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF ATTORNEY
 - A. Capital Expenditures
7. REPORTS OF COMMISSIONERS
 - A. 2014 Objectives and Action Plan Status
 - B. HB5629 Training Officials in Records Management
8. REPORTS OF CITY OF REDMOND
 - A. Facility Condition Assessment-Schedule Special Meeting
 - B. WSRB Rating
 - C. Commercial Inspections/Interlocal Agreement Fire Inspections
 - D. HB 1756 Reporting Status/ MDC Update
 - E. Fire Station 13 Staffing
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-March, 2014 (Not Available)
 - B. Legal Usage- March, 2014
 - C. King County Investment Pool-Not Available
 - D. Vouchers & Remittances- Not Available