

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, May 27, 2014

5:30 p.m.

Trestle Room
15670 85th Ave. N.E.
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-April 16, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Budget Process Overview
 - B. 1st Quarter Fire Department Report
 - C. Facility Condition Assessment-Schedule Special Meeting
 - D. WSRB Rating
 - E. Commercial Inspections/Interlocal Agreement Fire Inspections
 - F. HB 1756 Reporting Status/ MDC Update
 - G. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
 - A. ESB5964 Training Officials in Records Management
8. REPORTS OF COMMISSIONERS
 - A. \$300K Transfer from Operating Fund to Capital Fund-Shanafelt
 - B. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Records Management Procedure Presentation
 - B. Budget Report-March, April 2014
 - C. Legal Usage- April, 2014
 - D. King County Investment Pool- March, April
 - E. Vouchers & Remittances- March, April