

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, July 29, 2014

5:30 p.m.

Trestle Room
15670 85th 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-June 24, 2014 X
 - B. Special Meeting Minutes-July 10, 2014 X
 - C. Special Meeting Minutes-July 11, 2014 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND X
 - A. 2015-2016 Preliminary Budget Estimate-Shannon Olsen
 - B. WSRB Rating
 - C. Commercial Inspections/Interlocal Agreement Fire Inspections
 - D. HB 1756 Reporting Status/ MDC Update
 - E. Fire Station 13 Staffing
 - F. Facilities Assessment Improvement Planning
7. REPORTS OF COMMISSIONERS X
 - A. 2014 Objectives and Action Plan Status
8. REPORTS OF DISTRICT SECRETARY X
 - A. King County Admin Professionals (KCAP)
 - B. City of Redmond 1st Half Invoice
 - C. Auditor Rate Increase
 - D. Budget Report-June, 2014
 - E. Legal Usage- June, 2014
 - F. King County Investment Pool- June, 2014
 - G. Vouchers & Remittances- June, 2014
9. Adjourn

Next Meeting Date:
August 26, 2014