

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, September 23, 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
 - A. Special Meeting Minutes-August 28, 2014
 - B. Special Meeting Minutes-September 09, 2014 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. WSRB Rating
 - B. Commercial Inspections/Interlocal Agreement Fire Inspections
 - C. HB 1756 Reporting Status/ MDC Update
 - D. Fire Station 13 Staffing
 - E. Facilities Assessment Improvement Planning
7. REPORTS OF ATTORNEY
 - A. 2015 Preliminary Tax Worksheet
8. REPORTS OF COMMISSIONERS
 - A. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-August, 2014
 - B. Legal Usage- August, 2014
 - C. King County Investment Pool- August, 2014
 - D. Vouchers & Remittances- August, 2014
10. Adjourn

**Next Meeting Date:
Special Meeting October 19
Council Conference Room**