

**SPECIAL MEETING AND PUBLIC HEARING
OF THE BOARD OF COMMISSIONERS**

Wednesday, October 22, 2014

5:30 p.m.

Trestle Room
15670 85th Ave. N.E.
Redmond, WA 98052

AGENDA

1. CALL TO ORDER – **PUBLIC HEARING REGARDING PROPOSED 2015 REVENUES AND TAX LEVY**
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. PUBLIC COMMENTS (4 minutes per person)
 5. 2014 BUDGET REVIEW
 6. PROPOSED 2015 REVENUES AND TAX LEVY
 7. ADJOURNMENT
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AGENDA	ACTION REQUIRED
1. CALL TO ORDER- SPECIAL MEETING	
2. ROLL CALL	
3. APPROVAL OF AGENDA	X
4. APPROVAL OF MINUTES	
A. Regular Meeting Minutes- September 23, 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. Bear Creek School Construction Easement	
B. Bear Creek School Puget Sound Energy Easement	
C. Request November Meeting Date Change	

8. REPORTS OF COMMISSIONERS

- A. 2014 Objectives and Action Plan Status
- B. Schedule Study Session: FD34 Financials

9. REPORTS OF DISTRICT SECRETARY

- A. Resolution 284-14 CIAW Changes to Interlocal Agreement X
- B. Budget Report-September, 2014
- C. Legal Usage- September, 2014
- D. King County Investment Pool- September, 2014
- E. Vouchers & Remittances- September, 2014

10. Adjourn

**Next Meeting Date:
November 19, 2014
Council Conference Room**