

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, March 19, 2015

5:30 p.m.

Redmond City Hall, Trestle Room  
15670 N.E. 85<sup>th</sup> St.  
Redmond, WA 98052

## AGENDA

## ACTION REQUIRED

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
  - A. Regular Meeting Minutes-February 26, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. HB 1756 Reporting Status/MDC Update
    1. Data Analyst Position Update
  - B. WSRB Rating
  - C. Facility Condition Assessment
    1. Roof Repairs
    2. St 13 Tree Assessment
    3. MENG Study Analyst & Action Plan
    4. St 13 Electrical Panel
  - D. Commercial Inspections/Interlocal Agreement
  - E. Apparatus Purchases
  - F. Station 13 Staffing
7. REPORTS OF ATTORNEY
  - A. Interlocal Agreement County Inspections
8. REPORTS OF COMMISSIONERS
  - A. Legislative Report-March (Information Only)
  - B. 2015 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Budget Report-February, 2015
  - B. Legal Usage- February, 2015
  - C. King County Investment Pool-February, 2015
  - D. Vouchers & Remittances-February, 2015

**Next Meeting Date  
April 16th**