

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, April 23, 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-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
  - A. Regular Meeting Minutes-March 19, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Facility Condition Assessment
    1. Roof Repairs
    2. St 13 Tree Assessment
  - B. MENG Study Analyst & Action Plan
  - C. WSRB Rating
  - D. MDC USAGE
  - E. Commercial Inspections/Interlocal Agreement
  - F. Station 13 Staffing
7. REPORTS OF ATTORNEY
  - A. None
8. REPORTS OF COMMISSIONERS
  - A. Legislative Report-April (Information Only)
  - B. 2015 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY **Motion**
  - A. District Secretary Authority to Sign MRSC Contract- **Motion**
  - B. Meeting Date Change for September
  - C. Budget Report-March, 2015
  - D. Legal Usage- March, 2015
  - E. King County Investment Pool-February, March
  - F. Vouchers & Remittances-March, 2015

**Next Meeting Date**  
**May 28th**