

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, May 28, 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-April 23, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Redmond 1<sup>st</sup> Quarter Report
  - B. MENG Study Analyst & Action Plan
  - C. Facility Condition Assessment
  - D. WSRB Rating
  - E. MDC USAGE
  - F. Commercial Inspections/Interlocal Agreement
  - G. Station 13 Staffing
7. REPORTS OF ATTORNEY
  - A. PSERN Update
8. REPORTS OF COMMISSIONERS
  - A. 2014 Annual Report **Motion**
  - B. Legislative Report-May (Information Only)
  - C. Shanafelt Request to Move June 18 Meeting to June 25 **Motion**
  - D. 2015 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Gate Maintenance NE 124<sup>th</sup> & 204<sup>th</sup> Ave NE **Motion**
  - B. Schedule Work Session- Policies & Procedures Update **Motion**
  - C. Budget Report-April, 2015
  - D. Legal Usage- April, 2015
  - E. King County Investment Pool-April
  - F. Vouchers & Remittances-April, 2015

**Next Meeting Date**  
**June 18**