

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, June 25, 2015

5:30 p.m.

Redmond City Hall, Council Conference Room
15670 N.E. 85th St.
Redmond, WA 98052

REVISED AGENDA

**ACTION
REQUIRED**

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Special Meeting Minutes-May 28, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Fire Safety/Fireworks Status
 - B. Facility Management Plan
 - C. Fire Station Operations & Maintenance
 - D. MDC USAGE
 - E. Station 13 Staffing
7. REPORTS OF ATTORNEY
8. REPORTS OF COMMISSIONERS
 - A. Resolution 287-15 Computer Password Policy **Motion**
 - B. Resolution 288-15 Unpaid Holiday Faith or Conscience **Motion**
 - C. 2015 Objectives and Action Plan Status **Motion**
 - D. Approve Updated Policies & Procedure Manual **Motion**
9. REPORTS OF DISTRICT SECRETARY
 - A. City of Redmond 1st Half Payment
 - B. Budget Report-May, 2015
 - C. Legal Usage- May, 2015
 - D. King County Investment Pool-May
 - E. Vouchers & Remittances-May, 2015

**Next Meeting Date
July 16**