

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, July 16, 2015

5:30 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th 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. Special Meeting Minutes-June 24, 2015 **Motion**
 - B. Special Meeting Minutes-June 25, 2015 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Fire Safety/Fireworks Status
 - B. Redmond Facilities Strategic Plan
Capital vs. Maintenance Costs MOU
 - C. Fire Station Operations & Maintenance (O&M)
 - D. MDC USAGE
7. REPORTS OF ATTORNEY
8. REPORTS OF COMMISSIONERS **Motion**
 - A. Review Approval and Audit of Expenditures
 - B. 2015 Budget Amendment
 - C. 2015 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-June, 2015
 - B. Legal Usage- June, 2015
 - C. King County Investment Pool-June
 - D. Vouchers & Remittances-June, 2015

Next Meeting Date
August 20