

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, September 29, 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-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes-August 20, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Burn Permit Status
 - B. MDC Usage Report
 - C. Fire Prevention Week-Open Houses
7. REPORTS OF ATTORNEY
8. REPORTS OF COMMISSIONERS
 - A. Payroll and Bill Review Procedure-Shanafelt
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-August, 2015
 - B. Legal Usage- August, 2015
 - C. King County Investment Pool-August
 - D. Vouchers & Remittances-August, 2015

Next Meeting Date
October 15, 2015