

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 17, 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. Meeting Minutes-November 19, 2015 **Motion**
 - B. Meeting Minutes-December 09, 2015 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. NORCOM Subscriber Status
 - B. Response Time Standards & MDC Usage Reports
 - C. SSF Seismic Study-St 18 Hose-Tower-Joe McGrath
 - D. Cost of Services Follow-up-Joe McGrath
7. REPORTS OF ATTORNEY
 - A. 2017-2022 Operating Agreement Status
8. REPORTS OF COMMISSIONERS
 - A. District Secretary Performance Review RCW 42.30.110 (g)
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report November, 2015
 - B. Legal Usage- November, 2015
 - C. King County Investment Pool-November
 - D. Vouchers & Remittances-November, 2015

Next Meeting Date
January 26, 2016