

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, February 22, 2016

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-January 21, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. SSF Seismic Study
 - B. Commercial Inspections/Interlocal Agreement Fire Inspections
 - C. MDC Update
7. REPORTS OF ATTORNEY
 - A. HB 2310 Emergency Firework Ban
 - B. 2017-2022 Operating Agreement
8. REPORTS OF COMMISSIONERS **Info Only**
 - A. WFCA Legislative Report
9. REPORTS OF DISTRICT SECRETARY **Motion**
Info Only
 - B. WA State Archive Microfilm Contract
 - C. General Election & Pamphlet Invoice
 - D. Budget Report-January, 2016
 - E. Legal Usage- January, 2016
 - F. King County Investment Pool-January, 2016
 - G. Vouchers & Remittances-January, 2016

Next Meeting Date: March 22, 2016