

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, March 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. Meeting Minutes-February 22, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Firewise Wildfire Protection Plan-Freymuth
 - B. SSF Seismic Study
 - C. Commercial Inspections/Interlocal Agreement
 - D. MDC Update
 - E. 4th Quarter Report
7. REPORTS OF ATTORNEY
 - A. 2017-2022 Operating Agreement
 - B. Station 13
8. REPORTS OF COMMISSIONERS **Info Only**
 - A. WFCA Legislative Report-March 14
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-February, 2016
 - B. Legal Usage-December 2015, January, February 2016
 - C. King County Investment Pool-February, 2016
 - D. Vouchers & Remittances-February, 2016

Next Meeting Date: April 26, 2016