

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, May 24, 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-April 26, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. SSF Seismic Study
 - B. MDC Update
7. REPORTS OF ATTORNEY **Motion**
 - A. 2017-2022 Operating Agreement
8. REPORTS OF COMMISSIONERS
 - A. WFCA Legislative Report-May **Info Only**
 - B. TBD Study Session **Info Only**
 - C. Fire Forum June 28 **Info Only**
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-April, 2016
 - B. Legal Usage-April 2016
 - C. King County Investment Pool-April, 2016
 - D. Vouchers & Remittances-April, 2016

Next Regular Meeting Date: June 28, 2016

Fire Forum: June 28, 2016

7:30 p.m.