

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, August 23, 2016

5:30 p.m.

Redmond City Hall, Trestle Room  
15670 N.E. 85<sup>th</sup> 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-July 26, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. RFD Preliminary Budget
  - B. MDC Update
  - C. SSF Seismic Evaluation
7. REPORTS OF ATTORNEY
  - A. None
8. REPORTS OF COMMISSIONERS
  - A. Discussion: Appointment to Fill Vacant Commissioner Position
  - B. Change September Meeting Date
9. Executive Session: RCW 42.30.110 (h) Evaluate qualifications of a candidate for appointment to elective office
10. REPORTS OF DISTRICT SECRETARY
  - A. Budget Report-July, 2016
  - B. Legal Usage-July 2016
  - C. King County Investment Pool-July, 2016
  - D. Vouchers & Remittances-July, 2016

**Next Regular Meeting Date:**

**TBD**