

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, September 20, 2016

7:00 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th St
Redmond, WA 98052

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-**SPECIAL MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes-August 23, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. 2017-2018 Preliminary Budget -Malisa Files
 - B. Seismic Evaluation Update & Payment-McGrath
 - C. MDC Report
7. REPORTS OF ATTORNEY
 - A. Electric & Biofuel Usage Exemption
8. REPORTS OF COMMISSIONERS
9. REPORTS OF DISTRICT SECRETARY
 - A. Fire Prevention Week Oct 10-15
 - B. Budget Report-August, 2016
 - C. Legal Usage-August 2016
 - D. King County Investment Pool-August, 2016
 - E. Vouchers & Remittances-August, 2016

Next Regular Meeting Date: Oct 25, 2016