

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Monday, December 12, 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-**SPECIAL MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes-November 22, 2016 **Motion**
 - B. Meeting Minutes-November 23, 2016 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Response Time Standards & MDC Usage Reports
 - B. SSF Seismic Study & Invoice
7. REPORTS OF ATTORNEY
 - A.
8. REPORTS OF COMMISSIONERS **Motion**
 - A. Resolution 298-16_2017 Pay Plan Market Adjustment **Motion**
 - B. Inslee, Best, Doezie & Ryder 2017 Service Agreement **Motion**
9. REPORTS OF DISTRICT SECRETARY
 - A. PERS EE & ER July 1st Increases
 - B. WFCA Membership Dues-Info Only
 - C. Legal Usage- November, 2016
 - D. Vouchers & Remittances-November, 2016

Next Meeting Date

January 24, 2016