

REGULAR MEETING
KING COUNTY FD34 BOARD OF COMMISSIONERS

Wednesday, February 22, 2017

3:30 p.m.

Council Conference Room

15670 NE 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. Regular Meeting Minutes-January 31, 2017
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Fire Department Budget Report-4th Quarter
 - B. SSF Seismic Improvements District/City CIP Projects
 - C. MDC Usage-January, 2017
7. REPORTS OF ATTORNEY
 - A.
8. REPORTS OF COMMISSIONERS **Motion**
 - A. District Secretary Performance Review RCW 42.30.110 (g)
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-January 2017
 - B. Automated Gates Repair 227th & 60th, 62nd
 - C. Legal Usage- January, 2017
 - D. King County Investment Pool-January 2017
 - E. Vouchers & Remittances-January, 2017

Next Meeting Date:
Tuesday, March 28, 2017