

**SPECIAL MEETING
KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS**

September 13, 2017

5:30 p.m.

**Station 11 Admin Conference Room
8450 161st Ave NE
Redmond, WA 98052**

AGENDA

**ACTION
REQUIRED**

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| 1. CALL TO ORDER-SPECIAL MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. PUBLIC COMMENTS-4 minutes | |
| 5. OVERVIEW OF FS 13 PROJECT COMMITTEE WORK-LUCARELLI/WILLIAMS | |
| 6. FUTURE LOCATION OF FIRE STATION 13-LUCARELLI | Motion |
| 7. SEWER PROJECT FOR FS 13-WILLIAMS | Motion |
| 8. ADJOURN | |