

# Regular Meeting of the Board of Commissioners

TUESDAY, July 24, 2012

5:30 p.m.

Trestle Room, 1<sup>st</sup> Floor, City Hall  
15670 N.E. 85 St., Redmond, WA

## AGENDA

### ACTION REQUIRED

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
  - A. Regular Meeting Minutes-June 26, 2012 X
  - B. Special Meeting Minutes-June 29, 2012 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND X
  - A. Fire Station 13 Staffing
  - B. 2<sup>nd</sup> Quarter Call Volume Report
  - C. HB 1756 Reporting Status
  - D. Interlocal Agreement/Annual Fire Inspections
  - E. MDC Update
  - F. Fire Hydrant Maintenance
7. REPORTS OF ATTORNEY X
  - A. None
8. REPORTS OF COMMISSIONERS X
  - A. Access Gate Parking-All
  - B. 2011 Annual Report Amendment-Shanafelt
  - C. Website Logo and Architecture-All
  - D. 2012 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY X
  - A. Budget Report- June 2012
  - B. 2011 General Election Invoice
  - C. Records Management Status
  - D. Legal Usage – 2012 June 0 hr, YTD 22.2 hr
  - E. King County Investment Pool: May .52%
  - F. Approval of June Vouchers and Remittances
10. ADJOURN

Next Meeting : August 28, 2012