

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, February 11, 2014

5:30 p.m.

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

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-January 14, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. WSRB Rating
 - B. Facility Condition Assessment
 - C. Commercial Inspections/Interlocal Agreement Fire Inspections
 - D. HB 1756 Reporting Status/ Response Time Map Update/MDC Update
 - E. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
 - A. Final 2014 Levy Worksheet/Pro-rationing (Info Only)
8. REPORTS OF COMMISSIONERS
 - A. King County Annual Investment Meeting-Shanafelt
 - B. Legislative Report-January (Info Only)
 - C. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Elections/Voter's Pamphlet Invoices-November, 2013 (Info Only)
 - B. Budget Report-January, 2014 (Not available)
 - C. Legal Usage- January, 2014
 - D. King County Investment Pool-December, 2013
 - E. Vouchers & Remittances-December, 2013