

**SPECIAL MEETING
KCFD34 BOARD OF COMMISSIONERS**

March 8, 2019

4:00 p.m.

**8450 161ST Avenue N.E.
Redmond, Washington 98052
425.556.2226
Fax: 425.556.2227
www.kcfd34.org**

AGENDA

**ACTION
REQUIRED**

- | | |
|---|---------------|
| 1. CALL TO ORDER-SPECIAL MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. PUBLIC COMMENTS-4 minutes | |
| 5. Status Report – FS 13 Septic System | |
| 6. Lucarelli Travel Reimbursement Request | Motion |
| 7. Secretary Performance Review | Motion |
| 8. ADJOURN | |

**Next Meeting Date
Tuesday, March 26, 2019**