

REGULAR MEETING
KCFD34 BOARD OF COMMISSIONERS

Tuesday, April 28, 2020

5:00 p.m.

Zoom Meeting

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|---|----------------------------|
| | ACTION
REQUIRED |
| 1. CALL TO ORDER- | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Meeting Minutes, February 25, 2020 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. Q1 2020 MDC Reports | |
| B. Fire Chief Announcements | |
| C. FS 13 Roof issues | |
| 7. REPORTS OF ATTORNEY | |
| 8. REPORTS OF COMMISSIONERS | |
| A. FS 14/18 Seismic Upgrades Project | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Annual Report Submission | Motion |
| B. District Secretary Annual Review | Motion |
| C. Budget Reports – February and March, 2020 | |
| D. Legal Usage – February and March, 2020 | |
| E. Project Manager Usage – February, 2020 | |
| F. King County Investment Pool – February and March, 2020 | |
| G. Vouchers & Remittances – February and March, 2020 | |
| 10. Adjourn | |

Next Meeting Date:
Regular Meeting-May 26, 2020