

**REGULAR MEETING**  
**KCFD34 BOARD OF COMMISSIONERS**  
**Tuesday, June 23, 2020**  
**5:00 p.m.**

- |  |                            |
|--|----------------------------|
|  | <b>ACTION<br/>REQUIRED</b> |
| 1. CALL TO ORDER-                        |                            |
| 2. ROLL CALL                             |                            |
| 3. APPROVAL OF AGENDA                    | <b>Motion</b>              |
| 4. APPROVAL OF MINUTES                   |                            |
| A. Meeting Minutes, May 26, 2020         | <b>Motion</b>              |
| 5. PUBLIC COMMENTS-4 minutes             |                            |
| 6. REPORTS OF CITY OF REDMOND            |                            |
| A. Fire Chief Announcements              |                            |
| B. FS 13 Roof Repair                     |                            |
| 7. REPORTS OF ATTORNEY                   |                            |
| 8. REPORTS OF COMMISSIONERS              |                            |
| A. FS 14/18 Seismic Upgrades Project     |                            |
| B. FS 13 Septic Evaluation – Ron Seng    |                            |
| 9. REPORTS OF DISTRICT SECRETARY         |                            |
| A. Budget Reports – May, 2020            |                            |
| B. Legal Usage – May, 2020               |                            |
| C. Project Manager Usage – May, 2020     |                            |
| D. King County Investment Pool May, 2020 |                            |
| E. Vouchers & Remittances – May, 2020    |                            |
| 10. Adjourn                              |                            |

**Next Meeting Date:  
Regular Meeting-July 28, 2020**