

Regular Meeting of the Board of Commissioners

Tuesday, September 27, 2011

5:30 p.m.

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

AGENDA

- | | ACTION
REQUIRED |
|--|-------------------------------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | <input checked="" type="checkbox"/> |
| 4. APPROVAL OF MINUTES | <input checked="" type="checkbox"/> |
| A. Regular Meeting Minutes-August 23, 2011 | |
| 5. PUBLIC COMMENTS | |
| 6. REPORTS OF CITY OF CITY OF REDMOND | |
| A. Interlocal Agreement/Annual Fire Inspections Follow-up | |
| B. NORCOM Update | |
| 7. REPORTS OF ATTORNEY | |
| A. 2011-2012 Funding Shortfall/Kirkland Annexation Assessed Valuations | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Adopt Amended 2011 Strategic Financial Planning for Funding Shortfall | <input checked="" type="checkbox"/> |
| B. Fire District 34/Duvall Boundaries | |
| C. Union Hill Water District/Goddard School Issues | |
| D. Adopt 2011 FD34 Policies and Procedures | <input checked="" type="checkbox"/> |
| E. 2011 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report-N/A | |
| B. Legal Usage – August 2011: 2.98 hours YTD 56.60 | |
| C. King County Investment Pool: July.59% | |
| D. Approval of August Vouchers- | |
| 10. ADJOURN | |

Upcoming Meeting

Regular Meeting:

October 25, 2011