

Regular Meeting of the Board of Commissioners

Tuesday, October 25, 2011

5:30 p.m.

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

AGENDA

1. CALL TO ORDER – **PUBLIC HEARING REGARDING PROPOSED 2012 REVENUES AND TAX LEVY**
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. PUBLIC COMMENTS (4 minutes per person)
 5. 2011 BUDGET REVIEW
 6. PROPOSED 2012 REVENUES AND TAX LEVY
 7. ADJOURNMENT
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	ACTION REQUIRED
1. CALL TO ORDER-REGULAR MEETING	
2. ROLL CALL	
3. APPROVAL OF AGENDA	X
4. APPROVAL OF MINUTES	
A. Regular Meeting Minutes-September 27, 2011	X
B. Special Meeting Minutes-September 14,2011	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. St 17 & Access Gate Update-Langton	
B. Interlocal Agreement/Annual Fire Inspections Follow-up	
C. NORCOM Update	
D. Fire District 34/Duvall Boundaries	
E. MDC Update	

7. REPORTS OF ATTORNEY

8. REPORTS OF COMMISSIONERS

- A. Resolution 265-11 Tax Levy 2012 X
- B. Public Communication Strategy Consultant-Weaver
- C. 2011 Objectives and Action Plan Status
 - Add Records Management Goal

9. REPORTS OF DISTRICT SECRETARY

- A. Save the Date-Dec 10-Goddard School Grand Opening
- B. Budget Report-August, September
- C. Legal Usage – September 2011: 17 hours YTD 73.60
 - 2010 Flood District hours
- D. King County Investment Pool: August .73%
- E. Approval of October Vouchers and Remittances X

10. ADJOURN

Upcoming Meeting

Regular Meeting: November 22, 2011