

Regular Meeting of the Board of Commissioners

Tuesday, June 28, 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-May 18, 2011 | |
| 5. PUBLIC COMMENTS | |
| 6. REPORTS OF ATTORNEY | |
| A. RIEBANDT & DEWALD Request for copy of proceeds deposit/St 15 sale | <input checked="" type="checkbox"/> |
| 7. REPORTS OF CITY OF CITY OF REDMOND | |
| A. Interlocal Agreement/Annual Fire Inspections | |
| B. Revised Population Density Map-Johnston/All | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Strategic Financial Planning for Funding Shortfall | <input checked="" type="checkbox"/> |
| B. Defining Reserve Fund (aka Special Fund) Policies
RESOLUTION 265-11 | <input checked="" type="checkbox"/> |
| C. New Budget Report Format-Shanafelt | |
| D. Payroll Services-Shanafelt | |
| E. Schedule Special Meeting Date-Annual Review of Policies | <input checked="" type="checkbox"/> |
| F. 2010 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Legal Usage – May 2011 | |
| B. King County Investment Pool: .55% | |
| C. Approval of Vouchers,Remittances-May, June 2011 | |
| 10. ADJOURN | |

Next Regular Meeting: July 26, 2011