



AGENDA  
BOARD RETREAT  
TUKWILA COMMUNITY CENTER  
MARCH 15, 2008  
8:30 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHIEF EXECUTIVE OFFICER'S REPORT
5. APPROVAL OF AGENDA
6. EXECUTIVE SESSION
7. ACTION ITEMS
  - A. Gordon Thomas Honeywell-Washington DC Representation
8. DISCUSSION
  - A. Moss Adams Organizational Strategic Plan
9. NEXT REGULAR MEETING:  
March 26, 2008 — Bellevue City Hall — 3:30 PM
10. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.