



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
October 22, 2008
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT – Comments limited to 3 minutes per speaker; 3 speakers on each side of any topic
5. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Tacoma Cascade Pipeline – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. September 24, 2008 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of October 2008. – [view PDF >](#)
 - c. Motion to adopt Cascade's 2009 Washington State Legislative Agenda and the 2009 Federal Legislative Agenda. – [view PDF >](#)
 - d. Motion to authorize execution of a consultant contract with EarthTech/AECOM for Lake Tapps Operations Assessment in an amount not to exceed \$65,000 and a completion date not later than February 15, 2009. – [view PDF >](#)

8. OTHER ACTION ITEMS
 - a. Resolution No. 2008-14 adopting the 2009 Budget and Resolution No. 2008-15 establishing the 2009 Rates and Charges. – [view PDF >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – October 7, 2008 Recap – [view PDF >](#)
 - d. Resource Management Committee – October 16, 2008 Meeting Recap (*will be provided in the Desk Packet*)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, November 19, 2008, Bellevue City Hall - 3:30pm
13. EXECUTIVE SESSION
 - a. Consider the qualifications of applicants for public employment (*approximately 30 minutes*)
14. ADJOURN

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

Directions to Bellevue City Hall
450 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:
Take NE 4th Street exit
Head West on NE 4th Street
Turn right onto 110th Avenue NE
Proceed ½ block on 110th Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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DESK ON YOUR WAY IN TO THE MEETING**