



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
August 26, 2009
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Capital Projects and Operations Report – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
 - b. Bonney Lake Days Sponsorship Proposal (*for information only*) – [view PDF >](#)
 - c. 2010 Budget, Member Rates, and RCFC – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. July 22, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of August. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to approve Resolution 2009-10 adopting Amendment No. 1 to the Capital Program Coordination, Management and Finance Plan – [view PDF >](#)
 - b. Motion to approve Resolution 2009-10 authorizing the sale of bonds – [view PDF >](#)

9. STAFF PRESENTATION
10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – August 4, 2009 – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, September 23, 2009, Bellevue City Hall – 3:30pm
13. 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***