



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
September 23, 2009
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION - *approximately 20 minutes*
 - a. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency
 - b. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price
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 Report – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. August 26, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of August. – [view PDF >](#)
 - c. Motion to authorize execution of the Beautify Bonney Lake event Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)

8. OTHER ACTION ITEMS
 - a. Motion to approve Resolution No. 2009-13 setting the Regional Capital Facilities Charge for the Year 2010. – [view PDF >](#)
 - b. Motion to approve Resolution No. 2009-14 adopting the 2010 Cascade Budget and Resolution Number 2009-15 establishing the 2010 Rates and Charges. – [view PDF >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
 - a. Audit Committee – June 18, 2009
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – September – *no meetings held*
 - d. Resource Management Committee – September 10, 2009 – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, October 28, 2009, Bellevue City Hall – 3:30 PM
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**