



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
November 18, 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 and Operations – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. October 28, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of November. – [view PDF >](#)

8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2009-17 delegating to the Chief Executive Officer the authority to select banks, trusts and other depositories – [view PDF >](#)
 - b. Motion to adopt Resolution No. 2009-18 amending the payment procedures for lawful claims and rescinding Resolution No. 2008-05. – [view PDF >](#)
 - c. Motion to adopt Resolution No. 2009-19 amending certain previous resolutions of the Board prior to adoption of the Cascade Water Alliance Code. – [view PDF >](#)
9. STAFF PRESENTATIONS
 - a. Legislative Agendas – [view PDF >](#)
 - b. Lake Tapps closing status (*no packet material*)
 - c. Policy issues related to Environmental Impact Statement water rights (*no packet material*)
10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – November 17, 2009 (*to be provided in Desk Packet*)
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, December 16, 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.