



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL – ROOM 1E-108  
April 22, 2009  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION (*approximately 30 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
4. PUBLIC COMMENT
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. March 25, 2009 Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of April. – [view PDF >](#)
  - c. Motion authorizing the execution of the Cascade Land Conservancy Annual Conservation Breakfast and Display Booth Sponsorship agreement in the amount of \$3,500. – [view PDF >](#)
  - d. Motion authorizing execution of the Leadership Eastside Sponsorship

agreement in the amount of \$2,500. – [view PDF >](#)

- e. Motion authorizing execution of Amendment No. 1 to the consultant contract with AECOM for Phase 2 of the Lake Tapps Operations Assessment increasing the maximum compensation amount by \$715,306 to a total of \$780,306 and a completion date of April 30, 2010. – [view PDF >](#)

8. OTHER ACTION ITEMS

9. STAFF PRESENTATION

- a. Water Law 101 – [view PDF >](#)
- b. Supply/Demand (Committee Report) – [view PDF >](#)

10. COMMITTEE REPORTS

- a. Audit Committee – *no meetings held*
- b. Executive Committee – *no meetings held*
- c. Public Affairs Committee – April 7, 2009 – [view PDF >](#)
- d. Resource Management Committee – April 16, 2009 (*Meeting Recap to be provided in desk packet.*)

11. NEW BUSINESS

12. NEXT REGULAR MEETING - Wednesday, May 27, 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  
450 110<sup>th</sup> Avenue NE, Bellevue, WA 98004  
(425) 452-6800

From I-405 north or southbound:  
Take NE 4<sup>th</sup> Street exit  
Head West on NE 4<sup>th</sup> Street  
Turn right onto 110<sup>th</sup> Avenue NE  
Proceed ½ block on 110<sup>th</sup> 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**