



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL - ROOM 1E-108  
May 26, 2010  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
  - a. Staff Reports (*Informational only*)
    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 >](#)
7. CONSENT ACTION ITEMS
  - a. April 28, 2010, Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of May 2010. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to execute AECOM Contact No. 090103, Amendment 3 for development of a Habitat Conservation Plan (HCP) to provide fish take protection for Cascade while performing operations and maintenance tasks on the Lake Tapps project facilities. In addition, AECOM will provide support for obtaining local permits for the flow line dewatering planned for August, 2010. The amendment will increase the contract maximum amount by an additional \$75,000 from \$780,000 to \$855,306 and require an extension of time from July 31, 2010, to December 31, 2011. – [view PDF >](#)
  - d. Motion to authorize execution of the 2010 Bonney Lake Chamber Sponsorship Agreement in the amount of \$5,000. – [view PDF >](#)

8. OTHER ACTION ITEMS
  8. a. Motion to adopt Resolution No. 2010-08 establishing a two-year fiscal biennium budget. – [view PDF >](#)
9. STAFF PRESENTATION - None
10. COMMITTEE REPORTS
  - a. Audit Committee – *no meetings held*
  - b. Executive Committee – *no meetings held*
  - c. Public Affairs Committee – *no meetings held*
  - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT MEETINGS – Board
  - Board Retreat June 5, 2010, at Tukwila Community Center – 9:00 a.m.
  - Regular meeting Wednesday, June 23, 2010, at Bellevue City Hall – 3:30 p.m.
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 northbound or southbound:  
Take NE 4<sup>th</sup> Street exit  
Go 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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