



SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA

Lake Tapps Community Council Club House
20818 Island Parkway East, Lake Tapps

July 28, 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. June 23, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of July 2010. – [view PDF >](#)
 - c. Motion authorizing the Chief Executive Officer to execute Amendment No. 2 to the Tetra Tech Contract No. 091202-00 increasing the contract amount by \$20,000 to \$69,500 and extending the termination date from July 31, 2010 to December 31, 2010 to perform additional services requested by CWA to address the water milfoil problem in Lake Tapps. – [view PDF >](#)
 - d. Motion authorizing the Chief Executive Officer to enter into a contract for up to \$400,000 for 2010 for herbicide treatment of the Lake Tapps milfoil which is dependent on negotiations during the bid award process. – [view PDF >](#)

8. OTHER ACTION ITEMS
9. STAFF PRESENTATION
 - a. Pierce County Sheriff Department representative Sgt. Roger Toles' presentation on Lake Tapps enforcement. *(no packet materials)*
 - b. Water resources organization study *(materials will be provided in the Desk Packet)*
10. COMMITTEE REPORTS
 - a. Finance Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – July 13, 2010 – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, September 22, 2010, Bellevue City Hall – 3:30PM *(August 25, 2010 Board Meeting to be canceled)*
13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

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Directions: (see attached)

Parking – Use overflow parking next to boat launch:

As you enter through the gate come down hill and the parking is on the right hand side about 100 yards from Lake Tapps Community Council Club House.