



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL - ROOM 1E-108  
March 23, 2011  
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 – [view PDF >](#)
7. CONSENT ACTION ITEMS
  - a. February 23, 2011, Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to authorize the Chief Executive Officer to execute a Bonney Lake Days Sponsorship agreement in the amount of \$2,500. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to execute a Sammamish Watershed Festival Sponsorship Agreement in the amount of \$3,500. – [view PDF >](#)
  - d. Motion to authorize the Chief Executive Officer to execute a Spring Garden Fair Sponsorship Agreement in the amount of \$4,500. – [view PDF >](#)
  - e. Motion to authorize the Chief Executive Officer to amend Cascade's contract with NAES Power Contractors to extend performance of services to include startup and shakedown of the Lake Tapps Fish Screens, for an additional contract amount not to exceed \$109,000, and to extend the contract term through June 30, 2011. – [view PDF >](#)
8. OTHER ACTION ITEMS
  - a. Motion to authorize the Chief Executive Officer to execute HDR Contract No. 20110207-00, Amendment 2, to provide Project Management services to Cascade for the PSE transition of the White River Project. – [view PDF >](#)
9. STAFF PRESENTATIONS
  - a. Review of the 2010 Conservation Program – [view PDF >](#)

- b. Policy and risk issues related to dikes (for discussion; no Agenda materials)
10. COMMITTEE REPORTS
- a. Executive Committee – *no meetings held*
  - b. Finance and Management Committee – *Thursday, March 17, 2011*
  - c. Public Affairs Committee – *Tuesday, March 8, 2011* – [view PDF >](#)
  - d. Resource Management Committee – *Thursday, March 10, 2011* – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *Wednesday, April 27, 2011, 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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