



****REVISED – ITEM NO. 8(b) ADDED****
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 >](#)
 - b. Motion to adopt Resolution No. 2011-04 establishing a policy related to the public access to the dikes at Lake Tapps. – [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 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.

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DESK ON YOUR WAY IN TO THE MEETING**