



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
May 25, 2011
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. April 27, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute the 2011 Bonney Lake Chamber of Commerce Programs Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
 - c. Motion to adopt Resolution No. 2011-06 to authorize modification of the Chief Executive Officer's contract. – [view PDF >](#)
8. OTHER ACTION ITEMS
9. STAFF PRESENTATION
 - a. Conservation (*no packet materials*)
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Thursday, April 21, 2011* – [view PDF >](#)
 - c. Public Affairs Committee – *Tuesday, May 10, 2011* – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *Wednesday, June 22, 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***