



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
September 28, 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. July 27, 2011 Regular Board Meeting Minutes – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2011-08 establishing the Regional Capital Facilities Charge (RCFC) for 2012. – [view PDF >](#)
 - b. Motion to approve request of Sammamish Plateau Water & Sewer District to serve Overdale Water Association, and related resource and financial considerations. – [view PDF >](#)
 - c. Motion to approve proposed revision to Cascade Interlocal Agreement to remove current 5% limit on basis for administrative dues. Board action would require a 65% dual majority to adopt. If affirmative, the amendment would not take effect until 65% (dual majority) of member legislative bodies ratify the amendment. – [view PDF >](#)
9. STAFF PRESENTATION
 - a. Toilet Replacement Program Residential Survey Report – [view PDF >](#)
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee
 - a. July 27, 2011 – [view PDF >](#)
 - b. September 15, 2011 – [view PDF >](#)
 - c. Public Affairs Committee – September 13, 2011 – [view PDF >](#)
 - d. Resource Management Committee – September 8, 2011 – [view PDF >](#)

11. NEW BUSINESS
12. NEXT REGULAR MEETING – *Wednesday, October 26, 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***