



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
January 18, 2012
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. November 16, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to engage the services of attorney firm Davis Wright Tremaine LLP, for legal support activities related to construction and contracting, for an amount not to exceed \$25,000 in 2012. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute the 2012 Mountains to Sound Greenway Days Sponsorship Agreement in the amount of \$2,500. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute GeoEngineers Contract No. 20120110-00, to provide Dam Engineering, Hydrology, and Geotechnical services for the White River – Lake Tapps Reservoir Project (Project) in an amount not to exceed \$150,000. – [view PDF >](#)
8. OTHER ACTION ITEMS
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *November 10, 2011* – [view PDF >](#)
 - c. Public Affairs Committee – *January 10, 2012* – [view PDF >](#)
 - d. Resource Management Committee – *December 8, 2011* – [view PDF >](#)

11. NEW BUSINESS
12. NEXT REGULAR MEETING – *February 22, 2012, 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***