



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

Conference Call to Cascade Office  
11400 SE 8<sup>th</sup> Street, Suite 440, Bellevue

January 30, 2012  
11:00 – 11:15 am

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. CONSENT ACTION ITEMS
  - a. 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.
  - b. 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.
  - c. Motion to authorize the Chief Executive Officer to execute GeoEngineers Contract No. 20110107-00, Amendment 2 to provide Dam Engineering, Hydrology, and Geotechnical services for the White River – Lake Tapps Reservoir Project (Project) assigned through the end of 2011.
8. OTHER ACTION ITEMS
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
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.