



REGULAR MEETING¹ OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
February 22, 2012
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
 - a. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (*approximately 10 minutes*)
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. January 30, 2012 Special Board Meeting Minutes – [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 adopt Resolution 2012-04 amending Section 5.60.050.B. and E. of the Cascade Water Alliance Code ("CWAC") to clarify the process and procedures for utilizing a shared roster service provider. – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Officer to implement Conservation community education and outreach programs in 2012, to include the annual Leak Detection Mailing program for up to \$50,000 and the 2012 Savvy Gardener Classes up to \$18,000 (\$68,000 total). – [view PDF >](#)

¹ The February meeting of the Cascade Water Alliance Board satisfies the requirement for an annual meeting, as adopted by the By-laws, Section 4.04.

8. OTHER ACTION ITEMS
 - a) Motion to adopt Resolution No. 2012-01 to appoint Board Officers.
– [view PDF >](#)
 - b) Motion to adopt Resolution No. 2012-03 establishing a policy related to property management at the Lake Tapps Reservoir. – [view PDF >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *February 16, 2012 (no packet material)*
 - c. Public Affairs Committee – *February 14, 2012* – [view PDF >](#)
 - d. Resource Management Committee – *February 9, 2012* – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING –
March 28, 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**