



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
March 28, 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. February 22, 2012 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute the 2012 Redmond Derby Days Sponsorship Agreement in the amount of \$2,500. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute the 2012 Bellevue Strawberry Festival Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute the 2012 Kirkland Concert Series Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
 - e. Motion to accept an Aquatic Weeds Management Grant in the amount of \$75,000 from the State of Washington Department of Ecology. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2012-02 to amend Cascade Water Alliance Code Sections 2.05.220 and Section 2.10.040 to modify the process for canceling a meeting of the Board or its standing committees; and to modify the location of the regular meetings of the standing committees of the Board. – [view PDF >](#)
 - b. Motion to adopt Resolution No. 2012-05 to appoint standing committee chairpersons and membership. – [view PDF >](#)

- c. Motion to adopt Resolution No. 2012-06 adopting an amended and restated Interlocal Contract and directing the conversion of Cascade to a Joint Municipal Utility Services Authority. – [view PDF >](#)
- 9. STAFF PRESENTATION
 - a. Conservation Briefing (*no packet material*)
- 10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *February 16, 2012* – [view PDF >](#)
(2) Finance and Management Committee – *March 15, 2012* – [view PDF >](#)
 - c. Public Affairs Committee – *March 20, 2012* – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – *April 25, 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**