



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
June 27, 2012
3:30 PM

Page

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. May 23, 2012 Regular Board Meeting Minutes - view PDF>
 - b. Motion to authorize the Chief Executive Officer to execute PACE Engineers Contract No. 20101228-00, Amendment 2, to provide professional survey services to Cascade for preparation of proposed Boundary Line Adjustment (BLA) drawings and easement descriptions in the area of Lake Tapps dikes 4a, 5, 6, and 7, for submittal to Pierce County. - view PDF>
8. OTHER ACTION ITEMS
9. STAFF PRESENTATIONS
 - a. 2011 Accomplishments; 2012-2014 Priorities and Goals (*no packet material*) -
 - b. 2013-2014 Budget and Rates (*no packet material*)
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *May 17, 2012* - view PDF>
 - c. Public Affairs Committee – *June 12, 2012* - view PDF>
 - d. Resource Management Committee – *June 14, 2012* - view PDF>

11. NEW BUSINESS
12. NEXT REGULAR MEETING HAS BEEN MOVED TO – *July 25, 2012, Lake Tapps Island Association – 3:30 p.m.*
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***