



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Issaquah Service Center
Wednesday, March 3, 2004
4:30pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - January 28, 2004 (*Attachment A*)
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
4. Bond Election Date - Resolution 2004-01 (*Attachment C*) Planning Committee
5. Voter's Pamphlet - Resolution 2004-02 (*Attachment D*) Planning Committee

Discussion Items

1. Tukwila Library (*Attachment E*) Mayor Steve Mullet & City Council President Jim Haggerton
1. Black Diamond Site Update (*Attachment F*) Staff
2. Lake Washington Technical College Meeting Summary (*Attachment G*) Staff
3. Defibrillators in Public Meeting Rooms (*Attachment H*) Staff
4. Board Meeting Dates (May, June and July) Board

Reports

1. Director's Report (*Attachment I*) Director
2. Public Services Report (*Attachment J*) Staff
3. Collection Management Services Report (*Attachment K*) Staff
4. Facilities Management Services Report (*Attachment L*) Staff

Information Items

1. Finance Committee Agenda and Minutes (*Attachment M*) Staff
2. Planning Committee Agenda and Minutes (*Attachment N*) Staff
3. Newspaper Clippings (*Attachment O*) Board

Adjournment Chair