



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Wednesday, October 27, 2004
5pm

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 - September 29, 2004 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Permission to Serve Wine at Literary Lions Award Event (*Attachment C*) Board
5. Bond Financing Plan (*Attachment D*) Finance Committee
6. Approval of Purchasing Policy Manual (*Attachment E*) Finance Committee
7. Surplus of Right Away in Kent - Resolution 2004-09 (*to be distributed*) Finance Committee
8. Surplus of Easement in Sammamish - Resolution 2004-10 (*to be distributed*) Finance Committee

Discussion Items

1. Preliminary Budget and Hearings Schedule (*copies will be available*) Director
2. Draft Capital Plan Staff
3. Refinancing of 1994 Bonds Finance Committee
4. Washington State Auditor's Report (*Attachment F*) Finance Committee

Reports

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

Information Items

1. Finance Committee Agenda and Minutes (*Attachment K*) Staff
2. Newspaper Clippings (*Attachment L*) Board

Adjournment Chair
