



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Monday, January 24, 2005
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 - December 15, 2004 (*Attachment A*) Board
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Surplus Resolution - 2005-01 (*Attachment C*)..... Finance Committee

Presentation

- 1. 2004 Year in Review (*to be distributed*)..... Public Services Team
- 2. MP3 Audio Service Demo Staff

Discussion Items

- 1. Board Committee Assignments for 2005 Chair
- 2. Bond Financing Team Update Staff
- 3. Interlocal Agreement with the City of Burien Staff

Reports

- 1. Director's Report (*Attachment D*)..... Director
- 2. Public Services Report (*Attachment E*) Staff
- 3. Collection Management Services Report (*Attachment F*) Staff
- 4. Facilities Management Services Report (*Attachment G*) Staff
- 5. New Construction Report (*Attachment H*) Staff

Information Items

- 1. Finance Committee Minutes and Agenda (*Attachment I*) Staff
- 2. Newspaper Clippings (*Attachment J*) Board

Executive Session..... Board

Adjournment Chair

