



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Thursday, September 21, 2006  
5pm

### Open to the Public

1. Call To Order.....Chair
2. Public Comment .....Chair  
*In the interests of time and to allow as many members of the public an opportunity to speak, please limit your remarks to three (3) minutes if you are speaking on your own behalf, or five (5) minutes if you are speaking on behalf of a group or organization.*

### Action Items

1. Approval of Agenda ..... Board
2. Approval of Board Minutes - August 29, 2006 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Board
4. Disposition of Surplus Real Property (Snoqualmie) - Resolution 2006-06 ([Attachment C](#)) ..... Finance Committee
5. Resolution 2006-07 - Surplus Computer Equipment ([Attachment D](#)) ..... Finance Committee
6. Capital Budget Review - Outsource Project Management ..... Finance Committee

### Discussion Items

1. Co-Development Partnerships: Burien, Vashon and Sammamish ..... Staff
2. Board Representative for Architect Selection Panels: Newcastle and Duvall..... Staff
3. 2006 Director’s Performance Review ..... Chair

### Written Reports

1. [Director’s Report](#) ..... Director
2. [Dashboard](#) ..... Staff

### Information Items

1. [Dashboard Details](#) ..... Staff
2. [Finance Committee Agenda](#) ..... Staff
3. [Newspaper Clippings](#)..... Board

Adjournment ..... Chair

