



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, July 31, 2007  
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 speaking on your own behalf, or five (5) minutes if speaking on behalf of a group or organization.*

### Action Items

1. Approval of Agenda ..... Board
2. Approval of Board Minutes - June 26, 2007 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Resolution 2007-04 - Surplus Computer Equipment ([Attachment C](#)) ..... Planning Committee
5. Seattle Annexation Agreement ([Attachment D](#)) ..... Planning Committee

### New Business

1. Sneak Preview of Season Two with Dewey & Sketch ..... Staff

### Old Business (time allowing)

1. Learning 2.0 Program Wrap-Up ..... Staff
2. Update on Capital Projects ..... Staff

### Written Reports

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

### Information Items

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

- Adjournment ..... Chair