



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, November 27, 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 - October 30, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Property Tax Revenue Increase Resolution 2007-06 ([Attachment C](#)) Finance Committee
5. Property Tax Levy Resolution 2007-07 ([Attachment D](#)) Finance Committee
6. Limit Factor Resolution 2007-008 ([Attachment D](#)) Finance Committee
7. Adherence to I-747 Finance Committee
8. Newcastle Project ([Attachment E](#)) Staff

New Business

1. [Lake Hills Community Study](#) Staff
2. Follow-up to Budget Hearings ([Attachment F](#)) Staff and Board
3. Board Retreat Plans Planning Committee

Written Reports

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

Information Items

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

Adjournment Chair