



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Kingsgate Library
Tuesday, August 25, 2009
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interest 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 - July 28, 2009 ([Attachment A](#)) Board
3. Renton Annexation Election ([Attachment B](#)) Staff
4. Payment of Bills ([Attachment C](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
5. Levy Lid Lift Resolution 2009-11 and Election Guidelines ([Attachment D](#)) Staff

New Business

1. Kingsgate Community Study Staff

Old Business

1. Board Retreat ([Attachment E](#)) Staff
2. Capital Plan Quarterly Program Review ([Attachment F](#)) Staff
3. Review of Construction Projects Staff

Written Reports

1. Director's Report Director
2. Dashboard Staff

Information Items

1. Dashboard Details Staff
2. August Finance Committee Agenda & July Summary Notes Board
3. August Planning Committee Agenda & Summary Notes Board
4. Newspaper Clippings Board

- Adjournment Chair