

**EXECUTIVE BOARD
AGENDA**

**DECEMBER 9, 2010
10:00 a.m.**

**Room 1E-113
Lobby Level
Bellevue City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Payment Vouchers – Jessie Morgan
 - b) Approval of Minutes of October 18, 2010 – Jessie Morgan
- 5) REPORT OF OPERATIONS COMMITTEE**
 - a) Financial Status Report – Jessie Morgan
 - b) Operations Manager Report – Scott Hatfield (oral presentation)
 - a. Site Work
 - b. Rebanding
 - c. Regional Issues
 - c) System Status Report – Gregg Flint (oral presentation)
- 6) ACTION ITEMS**
 - a) Coal Creek Contract with Omega Construction – Scott Hatfield
 - b) Canyon Park Contract with Gary Harper Construction – Scott Hatfield
 - c) Console Maintenance Contracts – Scott Hatfield

d) North Seattle Extension of Site Use – Scott Hatfield

e) Karen Reed Proposal – Scott Hatfield

7) OTHER/INFORMATION

a) Proposed 2011 Meeting Schedule

8) EXECUTIVE SESSION

None

9) ADJOURN

NEXT MEETING

Scheduled for:

January 13, 2011

10:00 a.m.