

**EXECUTIVE BOARD
AGENDA**

**JUNE 10, 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**
- 5) REPORT OF OPERATIONS COMMITTEE**
 - a) Financial Status Report – Jessie Morgan (oral presentation)
 - b) Operations Manager Report – Scott Hatfield (oral presentation)
 - a. Next Generation Switch Staging
 - b. Rebanding
 - c) System Status Report – Gregg Flint (oral presentation)
- 6) ACTION ITEMS**
 - a) Strategic Planning - Scott Hatfield
 - b) LTE Grant Process – Scott Hatfield
 - c) Lake Forest Park Project – Scott Hatfield
 - d) 2010 Budget Amendment – Scott Hatfield

7) OTHER/INFORMATION

8) EXECUTIVE SESSION

Personnel Issue

9) ADJOURN

NEXT MEETING

Scheduled for:

July 8, 2010

10:00 a.m.