

**EXECUTIVE BOARD  
AGENDA**

**MARCH 4, 2010  
10:10 a.m.**

**Media Conference Room  
2<sup>nd</sup> Floor  
Redmond Public Safety Building**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
  - a) Policies and Procedures – Scott Hatfield
    - a. Tuition Reimbursement
    - b. Investment Policy
- 5) ACTION ITEMS**
  - a) Appointment of Sean Chesterfield, Bellevue School District, as Non-Principal General Government Representative to Operations Committee – Scott Hatfield
  - b) Coal Creek Site – Scott Hatfield
  - c) Horizon Heights Foundation Repairs – Scott Hatfield
  - d) 700 MHz Waiver – Scott Hatfield
- 6) REPORT OF OPERATIONS COMMITTEE**
  - a) Financial Status Report – Jessie Morgan (oral presentation)
  - b) System Status Report – Gregg Flint (oral presentation)
  - c) Operations Manager Report – Scott Hatfield (oral presentation)

- d) Strategic Planning – Mark Hagreen (oral presentation)
- e) Canyon Park Site – Scott Hatfield (oral presentation)
- f) Lake Forest Park Site – Scott Hatfield (oral presentation)
- g) Education Hill Channel Expansion – Scott Hatfield (oral presentation)

**7) OTHER/INFORMATION**

**8) EXECUTIVE SESSION**

None

**9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**April 8, 2010**

**10:00 a.m.**