

**EXECUTIVE BOARD
AGENDA**

**OCTOBER 18, 2010
9:30 a.m.**

**Mayor's Conference Room
4th Floor
Redmond City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
- 5) REPORT OF OPERATIONS COMMITTEE**
- 6) ACTION ITEMS**
 - a) 2011/2012 Budget and 2011 Access Fee Recommendation – Scott Hatfield
- 7) ACTION ITEMS**
- 8) OTHER/INFORMATION**
- 9) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

November 10, 2010 (Wednesday due to Veterans Day)

10:00 a.m.

