

**EXECUTIVE BOARD
AGENDA**

**SEPTEMBER 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) Lease for Canyon Park Site (Fire Station 45) – Scott Hatfield
 - b) ADCOMM Engineering FCC Licensing for North Seattle, Education Hill and Canyon Park – Scott Hatfield
- 5) REPORT OF OPERATIONS COMMITTEE**
 - a) Financial Status Report – Jessie Morgan
 - b) Operations Manager Report – Scott Hatfield (oral presentation)
 - c) Strategic Planning – Scott Hatfield (oral presentation)
 - d) System Status Report – Gregg Flint (oral presentation)
- 6) ACTION ITEMS**
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

October 14, 2010

10:00 a.m.