

# Agenda

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## ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110<sup>th</sup> Avenue NE (City Hall)  
Conference Room 1E-112  
Thursday 6:30PM  
June 2, 2011  
Regular Meeting

1. Call to Order – Brad Helland, Chair
  2. Oral Communications  
Note: Three-minute limit per person, maximum of three persons for each side of topic.  
Additional presentation may be heard at Agenda Item 9.
- |                                                                                                                                                                                          | <u>Page No.</u>   | <u>Action</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------|
| 3. Approval of Agenda *                                                                                                                                                                  | 1                 | X             |
| 4. Welcome New Commissioners <ul style="list-style-type: none"><li>• Aaron Morin &amp; Paul Weller</li></ul>                                                                             | 2                 |               |
| 5. Approval of Minutes * <ul style="list-style-type: none"><li>• May 5, 2011 Regular Meeting Minutes</li></ul>                                                                           | 3 - 15            | X             |
| 6. Follow-Up Questions/Answers - N/A                                                                                                                                                     |                   |               |
| 7. Reports & Summaries <ul style="list-style-type: none"><li>a. ESC Calendar/Council Calendar *</li><li>b. Desk Packet Material (s) #</li><li>c. Reserve Policy Presentation *</li></ul> | 16 - 19<br><br>20 | X             |
| 8. New Business <ul style="list-style-type: none"><li>• Election of Chair &amp; Vice Chair</li></ul>                                                                                     |                   |               |
| 9. Director's Office Report                                                                                                                                                              |                   |               |
| 10. Continued Oral Communications                                                                                                                                                        |                   |               |
| 11. Executive Session                                                                                                                                                                    |                   |               |
| 12.. Adjournment <ul style="list-style-type: none"><li>* Materials included in packet</li><li># Materials separate from packet</li></ul>                                                 |                   |               |

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request by calling (425) 452-6466 (v) at least 48 hours in advance. Assistance for the hearing-impaired: Dial 711.