



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – November 13, 2017
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
 - Presentation of Meritorious Service Award
6. Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.
7. Consent Agenda
 - Approval of Minutes from the October 23, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 10/16/17 – 10/31/17, Payroll 10/1/17 – 10/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
 - Establishing Benefit Charge Memo
14. Unfinished Business
15. New Business

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- Resolution 2017-06: Certifying Property Tax Levy and Adopting an Operating Budget for the FY 2018
- Resolution 2017-07: Property Tax FY 2018
- Resolution 2017-08: Benefit Charge FY 2018
- Resolution 2017-09: Canceling the December 25, 2017 RFA Board Meeting
- Benefit Charge Hearing Process Dates

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, November 27, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment