



RFA GOVERNANCE BOARD REGULAR MEETING

AGENDA - **MODIFIED**

10:00 A.M. – Monday, November 28, 2016
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
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 November 14, 2016 Regular Meeting
 - Approval of Vouchers: AP Check Register 11/1 - 11/15/16, Payroll 10/16 - 10/31/16
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
14. Unfinished Business
 - 2017 Budget

GOVERNANCE BOARD REGULAR MEETING AGENDA

November 28, 2016

Page 2 of 2

15. New Business

- Re-Organization Proposal
- Resolution No. 2016-18, Cancellation of RFA meeting on 12/26/16
- Resolution No. 2016-19, Adopting Core Values and Guiding Principles
- Resolution No. 2016-20, Approving Contract with MSRC

16. Good of the Order

17. Executive Session

- *Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and to discuss personal service contracts, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.*

18. Future Meeting: Monday, December 12, 2016

19. Adjournment