

## RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

2:00 P.M. – Tuesday, August 1, 2017 Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Station 15 Construction Costs
- 5. Future Meeting: Monday, August 14, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
- 6. Adjournment