



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

9:00 A.M. – Monday, January 27, 2020
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Governance Board Training
 - Leadership, Ethics and Integrity
 - Open Public Meetings
 - Open Public Records
5. New Business
 - [Purchases of Cradlepoint Modems and Equipment](#)
 - Benefit Charge Process
 - Committee Assignments
 - Meeting Dates and Times
 - Governing Board Logo Wear (Board Chair Abercrombie)
6. Executive Session
 - *Discuss with legal counsel in executive session pursuant to RCW 42.30.110 (1)(i) to maintain an attorney client privilege while discussing legal risks associated with proposed action or current practice relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*
7. Future Meetings:
 - Monday, February 10, 2020, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
8. Adjournment