



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

9:00 A.M. – Monday, April 13, 2020

View live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
- Consent Agenda
 - Approval of [Minutes from the March 9, 2020](#) Regular Meeting
 - Approval of [Minutes from the March 20, 2020](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 2/16/2020 – 3/15/2020, Payroll 2/1/2020 – 2/29/2020
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business
- New Business
 - [Resolution 2020-2: Declaration of Emergency – COVID-19](#)
 - [Multiple Upgrades to the Structural Burn Building located at Station 14](#)
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, April 27, 2020, 9:00 a.m., Governance Board Special Meeting, TBD
 - Monday, May 11, 2020, 9:00 a.m., Governance Board Regular Meeting, TBD

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April 13, 2020

Page 2 of 2

- Adjournment