



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

9:00 A.M. – Monday, May 11, 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 April 13, 2020](#) Regular Meeting
 - Approval of [Minutes from the April 27, 2020](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/2020 – 4/15/2020, Payroll 3/1/2020 – 3/31/2020
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business
- New Business
 - [Grant from the Department of Ecology](#)
 - [Capital Purchase, MX908-C](#)
 - [Cancel Special Meetings and Resume Committee Meetings](#)
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, June 8, 2020, 9:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

GOVERNANCE BOARD REGULAR MEETING AGENDA

May 11, 2020

Page 2 of 2

- Monday, June 22, 2020, 9:00 a.m., Budget and Finance Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
- Monday, June 22, 2020, 10:30 a.m., Operations and Capital Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

- Adjournment