



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

9:00 A.M. – Monday, June 8, 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 May 11, 2020](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 4/16/2020 – 5/15/2020, Payroll 4/1/2020 – 4/30/2020
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
 - [Thank You Letter from Gretchen Freer](#)
- Unfinished Business
- New Business
 - [Appointment of Governing Board Secretary](#)
 - [Adoption of Procurement Policy](#)
 - [Adoption of Resolution #2020-03 Electronic Signature Authorization](#)
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, June 22, 2020, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton)

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- Monday, June 22, 2020, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton)
- Monday, July 13, 2020, 9:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton)
- Adjournment