



RFA CIVIL SERVICE COMMISSION REGULAR MEETING AGENDA

4:00 P.M. – January 21, 2020

Station 13

- Call Meeting to Order
- Executive Session
 - *Executive Session pursuant to RCW 42.30.110(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
- Review and Approval of Minutes
 - Will review next meeting**
- Unfinished Business
- New Business
 - Retain Attorney Tom Burke and appoint Chair Matthew as main contact*
 - Site Reliability Engineer Position*
 - Replace current board member due to medical reasons*
- Other Business/Comments
 - Next Regular meeting is February 18, 2020**
- Adjournment

*Requires Commission Action

**Informational Only

Commission Members:

Jim Matthew, Chair

Ray Barilleaux, Vice Chair

Bill Larson