

RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

11:00 A.M. – Tuesday, November 24, 2020 Video Conference

- Call Meeting to Order
- Roll Call
- New Business
 - Introduction of New Civil Service Commissioner
 - <u>Resolution 2020-06: Property Tax Levy 2021</u>
 - <u>Resolution 2020-07: Certifying Property Tax & Adopting Operating Budget 2021</u>
 - Resolution 2020-08: Substantial Need
 - Resolution 2020-09: Benefit Charge 2021
 - <u>Resolution 2020-10: Establishing Emergency Medical Service Charges</u>
 - Updated Fee for Transport and GEMT Authorized Signer
- Future Meetings:
 - Monday, November 30, 2020 at 8:00 a.m., Governance Board Special Meeting, Video Conference
 - Tuesday, December 8, 2020 at 4:00 p.m., Governance Board Regular Meeting, Video Conference
 - Monday, December 14, 2020 at 8:00 a.m., Governance Board Special Meeting, Renton Community Center (1715 Maple Valley Hwy, Renton)
- Adjournment