



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

8:15 A.M. – Monday, November 30, 2020

Video Conference

- Call Meeting to Order
- Roll Call
- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- Future Meetings:
 - 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, Video Conference
 - Tuesday, December 22, 2020 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, December 22, 2020 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment