



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

8:30 A.M. – Monday, December 14, 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 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