



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

11:30 A.M. – Monday, July 26, 2021

Zoom Webinar: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
  
- Roll Call
  
- New Business
  - Resolution 2021-04 Intent to Continue Voter Authorized Benefit Charge
  - Call for Pro and Con Committees
  
- Future Meetings:
  - Monday, August 9, 2021, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Tuesday, August 24, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Tuesday, August 24, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  
- Adjournment