



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

4:00 P.M. – Monday, February 28, 2022

Zoom Webinar: <https://us02web.zoom.us/j/89979875957>

Dial-in: (253) 215-8782 | Webinar ID: 899 7987 5957

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

- Call Meeting to Order
- Roll Call
- Fire Benefit Charge (FBC) Hearing
  - Convene Hearing Board
  - Staff Report, Lieutenant Rick Laycock
  - Petition Presentations, Property Owners not on the docket wishing to address the Benefit Charge Petitions Review Board
- Deliberations

*Executive Session pursuant to RCW 42.30.140(2) to meet as a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group.*
- Actions
- Future Meetings:
  - Monday, March 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Monday, March 28, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, March 28, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment