



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, August 21, 2023

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

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
- Flag Salute
- Roll Call
- Unfinished Business
 - Resolution 2023-05 Capital Facilities Plan and Rate Study
- Future Meetings:
 - Monday, August 28, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, August 28, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, September 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment