

## RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:30 A.M. – Monday, February 26, 2024 Fire Station #13, 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

Zoom Webinar: <a href="https://us02web.zoom.us/j/84836968318">https://us02web.zoom.us/j/84836968318</a>

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

View Live via Facebook: <a href="http://www.Facebook.com/RentonRFA">https://www.Facebook.com/RentonRFA</a>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Fire Benefit Charge (FBC) Hearing
  - RRFA Board Vice Chair Alberson: Reconvene Hearing Board
  - Staff Report, Business Intelligence Analyst Kelvin Li
  - Petition Presentations, Property Owners not on the docket wishing to address the Benefit Charge Petitions Review Board
- Deliberations (For new petitions presented)

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
- RRFA Board Vice Chair Alberson: Close Hearing Board
- Future Meetings:
  - Monday, March 11, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Monday, March 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, March 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting,
     Video Conference
- Adjournment