

RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, June 23, 2025 Fire Station #13, 18002 108th Ave SE, Renton, WA 98055 Zoom Webinar: <u>https://us02web.zoom.us/j/84836968318</u> Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318 View Live via Facebook: <u>http://www.Facebook.com/RentonRFA</u>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person pursuant to the rules established under Section 8 of the bylaws.

- Unfinished Business
- New Business
 - <u>Resolution 2025-03: Limited Tax General Obligation Bonds 2025</u>
 - <u>Chief Construction Bid Approval for Station 16</u>
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, July 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
 - Monday, July 28, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, July 28, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment