



5306 Ballard Avenue NW, Suite 215, Seattle, Washington 98107 | 206.784.9705 | mike@ballardalliance.com

Ratepayer Advisory Board Meeting
December 4, 2019 - 3:00 PM - 5:00 PM
Commons at Ballard - 5621 22nd Ave NW
Dial-in #: 712-775-7031 pin: 886-167
Online Meeting ID: meet.google.com/chv-msok-bho

A G E N D A

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| 1. Welcome and Introductions (Tom Malone & Lanne Stauffer) | 3:00 - 3:05 PM |
| 2. Public Comment | 3:05 - 3:15 PM |
| 3. Review Q3 Meeting Minutes | 3:15 - 3:20 PM |
| 4. New Board Member Vote | 3:20 - 3:25 PM |
| 5. Finance Report (Phil Lloyd) | 3:25 - 3:35 PM |
| 6. Ballard Alliance Year-in-Review (Mike Stewart, Devin Reynolds, Kiana Ballo) | 3:35 - 3:55 PM |
| 7. 2020 Work Plan and Budget/Authorization (Stewart, Malone, Stauffer) | 3:55 - 4:20 PM |
| 8. Board Member Renewal (All) | 4:20 - 4:25 PM |
| 9. Executive Session | 4:25 - 4:45 PM |
| 10. Set Dates for 2020 RAB Meetings | 4:45 - 4:50 PM |
| 11. New Business | 4:50 - 5:00 PM |

Adjourn

Meeting Notes:
