



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

Ratepayer Advisory Board Meeting

December 9, 2020 - 3:00 PM – 5:00 PM

[Zoom Meeting Link](#)

A G E N D A

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|---|-----------------------|
| 1. Welcome and Introductions (Tom Malone) | 3:00 – 3:05 PM |
| 2. Public Comment | 3:05 – 3:15 PM |
| 3. Introduction of New Board Member – Mark Craig | 3:15 – 3:20 PM |
| 4. Finance Report (Phil Lloyd) | 3:20 – 3:30 PM |
| 5. Ballard Alliance Update (Alliance Team) | 3:30 – 4:00 PM |
| 6. Review 2021 Draft Work Plan & Budget | 4:00 – 4:20 PM |
| 7. Affirm Program Manager | 4:20 – 4:30 PM |
| 8. Allocate Surplus for Grassroots Organizing | 4:30 – 4:40 PM |
| 9. Discuss Strategic Planning and Upcoming Renewal Process | 4:40 – 4:50 PM |
| 10. New Business | 4:50 – 5:00 PM |

Adjourn

Meeting Notes:
