



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

Ratepayer Advisory Board Meeting
June 16, 2017 - 9:00 AM - 11:00 AM
Swedish Medical Center Ballard - Cafeteria Conference Room
Dial-in #: 712-775-7031 pin: 886-167

A G E N D A

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|---|-------------------------|
| 1. Welcome and Introductions (Tom Malone & Lanne Stauffer) | 9:00 - 9:15 AM |
| 2. Review and Approve Meeting Minutes/Confirm Bylaws | 9:15 - 9:20 AM |
| 3. Finance Report (Phil Lloyd, CPA) | 9:20 - 9:40 AM |
| 4. Ballard Alliance Operations Update (Mike Stewart) <ul style="list-style-type: none">• Operations Update | 9:40 - 10:20 AM |
| 5. Review Proposed Board Terms (All) | 10:20 - 10:30 AM |
| 6. New Business (All) | 10:30 - 10:45 AM |
| 7. Public Comment | 10:45 - 10:55 AM |
| 8. Proposed Meeting Dates <ul style="list-style-type: none">• 3Q Meeting - Thursday, September 20• 4Q Meeting - Thursday, December 14 | 10:55 - 11:00 AM |

Adjourn

Meeting Notes:
