



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

Ratepayer Advisory Board Meeting

September 21, 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)
AM | 9:00 – 9:05 |
| 2. Finance Report (Phil Lloyd, CPA)
AM | 9:05 – 9:20 |
| 3. Ballard Alliance Operations Update (Mike Stewart)
AM <ul style="list-style-type: none">• Operations Update (Millionair Club Cleaning; Homeless Outreach; Holiday Lights; Visit Ballard/Marketing; Ballard Ave Lighting; Residential Engagement) | 9:20 – 9:40 |
| 4. Open Meetings Act Presentation (Mike Kahrs)
AM | 9:40 – 10:00 |
| 5. Ballard Commons Park Discussion (All)
AM <ul style="list-style-type: none">• Public Safety• Park Enhancements & Activation<ul style="list-style-type: none">i. Play Structure Grantii. Activationiii. Proposed Restroom Facility | 10:00 – 10:30 |
| 6. Sound Transit Update (Tom Malone) | 10:30 – 10:40 AM |
| 7. New Business | 10:40 – 10:50 AM |
| 8. Public Comment
AM | 10:50 – 11:00 |
| Adjourn | |

Meeting Notes:
