



5306 Ballard Avenue NW, Suite 215, Seattle, Washington 98107 | 206.784.9705 | [mike@ballardalliance.com](mailto:mike@ballardalliance.com)

**Ratepayer Advisory Board Meeting**

December 8, 2020 - 3:00 PM – 5:00 PM

Commons at Ballard – Rooftop Lounge

5621 22nd Ave NW, Seattle, WA 98107

**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. Finance Report (Phil Lloyd)                             | 3:15 – 3:25 PM |
| 4. Ballard Alliance Update (Alliance Team)                 | 3:25 – 4:00 PM |
| 5. Review 2022 Draft Work Plan & Budget                    | 4:00 – 4:30 PM |
| 6. Affirm Program Manager                                  | 4:30 – 4:40 PM |
| 7. Discuss Strategic Planning and Upcoming Renewal Process | 4:40 – 4:50 PM |
| 8. New Business  | 4:50 – 5:00 PM |

Adjourn

**Meeting Notes:**

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