

## BIA Rate Payer Committee Meeting Agenda

City Hall, Council Chambers, 25 West Main Street, Auburn WA 98001  
March 16, 2017, 1:30pm-3:00pm

Committee: William Cowart, Giovanni DiQuattro, Josef Forsberg, Kelly Gordon, Darren Jones, Lynda Krill, Kirk Lantier, Ruth Neil-Stover, Ronnie Roberts, Laura Theimer, Megan White  
Alternates: David Haynes, Robert Klontz

I. Welcome from the Mayor

II. Roll Call

- a. Roll Call – Doug Lein
- b. Elect a Committee Chair for 2017 - Committee

III. Review of Meeting Structure and Legal

- a. Legal Responsibilities – City Attorney
- b. Establish a quorum number – City Attorney
- c. Establish a meeting schedule for 2017 - Committee

IV. The Committee needs to identify which areas to tackle first, and what resources they need to make informed decisions.

POSSIBLE TOPICS INCLUDE:

- a. Review ordinances 4293 & 6097
- b. Ordinance revisions
- c. Budget
- d. Priority activities
- e. ADA Report
- f. Open Discussion/Ideas/Questions/Other

V. Adjournment