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**City of Marysville, City of Arlington and Fire District 12**

**RFA Planning Committee Meeting**

October 19, 2017

5:00 – 7:00 PM

Marysville Council Chambers

Proposed Agenda

1. Welcome and Introductions (*5 min.*) Mayor Nehring and Mayor Tolbert
2. Review of Agenda; and Goals for meeting; approval of agenda (*3 min.*) Mayors
3. Approval of Meeting Summary of September 28 (*3 min.*) Mayors
4. Communications Updates (*5 min.*)
5. **Action:** Statement of Values and Principles (*10 min.*) Karen
6. Continued discussion: Governance options and issues (40 min.) Karen
7. Presentation: Modelling RFA Cost Scenarios, next steps (50 min.) Karen, Finance staff  
Chief Martin McFall,  
Chief Dave Kraski
8. Union Comment
9. Closing Roundtable comments
10. Next meeting
11. Adjourn