

City of Marysville, City of Arlington and Fire District 12

RFA Planning Committee Meeting

Thursday November 16, 2017

5:00 – 7:00 PM

Arlington 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 October 19 (*3 min.*) Mayors
4. Communications Updates (*5 min.*)
5. Continued discussion: Governance options and issues (30 min.) Karen Reed
6. Remaining Financial Issues Presentation & Discussion (30 min.) Finance staff, Karen
7. Discussion/Direction on Councils Briefing: timing, recommendations (25 min.)
8. Union Comment
9. Closing Roundtable comments
10. Next meeting
11. Adjourn