



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

**Ratepayer Advisory Board Meeting**

December 14, 2022 - 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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|--|-----------------------|
| <b>1. Welcome and Introductions (Tom Malone)</b>   | <b>3:00 – 3:05 PM</b> |
| <b>2. Public Comment</b>                           | <b>3:05 – 3:15 PM</b> |
| <b>3. Finance Report (Phil Lloyd)</b>              | <b>3:15 – 3:25 PM</b> |
| <b>4. Ballard Alliance Update (Alliance Team)</b>  | <b>3:25 – 4:10 PM</b> |
| <b>5. Review 2023 Draft Work Plan &amp; Budget</b> | <b>4:10 – 4:30 PM</b> |
| <b>6. Affirm Program Manager</b>                   | <b>4:30 – 4:40 PM</b> |
| <b>7. Review Board Member Terms and ByLaws</b>     | <b>4:40 – 4:50 PM</b> |
| <b>8. New Business</b>                             | <b>4:50 – 5:00 PM</b> |

**Adjourn**

**Meeting Notes:**

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