



AGENDA

**Board of Directors
Regular Board Meeting
Thursday, October 10, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. **Convene Board Meeting** Chair Watkins
2. **Roll Call** Pam Loa
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**

<p>NOTE: Each speaker is allowed a maximum of three minutes to address the Board of Directors during the Public Comment. Speakers are requested to first state their names and organization if representing.</p>

5. **Approval of Agenda**
6. **Recognitions**
 - A. Recognize BFT employee Dale Engles for his participation in the 2019 Washington State Transit Association Roadeo Competition Ken Hamm,
Director Operations
 - B. Recognize BFT employee Gabe Beliz for his participation in the 2019 Washington State Transit Association Roadeo Competition Ken Hamm,
Director Operations
 - C. Recognition of BFT employee Caleb Suttle for his participation in the 2019 Washington State Transit Association Roadeo Competition Ken Hamm,
Director Operations
7. **Citizen's Advisory Network (CAN) Report – NO REPORT** Mike Moran, Chair
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee – CANCELLED Shon Small, Chair
 - B. Planning & Marketing Committee – CANCELLED Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair

9. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. September 12, 2019 Regular Board Meeting Minutes
 - B. September Voucher Summary

10. **Action Items**
 - A. Labor Relations and Employment Law Services
 - Wendi Warner,
Director, Human
Resources and
Labor Relations

11. **Discussion & Informational Items**
 - A. Quarterly Performance Report
 - Ali Madison, Director,
Marketing

12. **Staff Reports & Comments**
 - A. Legal Report
 - Pat Roach,
Legal Counsel
 - B. Financial Report
 - Paul Genack
Manager, Financial
Services
 - C. General Manager's Report
 - Gloria Boyce

13. **Board Member Comments**

14. **Next Meeting**
Regular Board Meeting – Thursday, November 14, 2019 at 7:00
p.m.
1000 Columbia Park Trail, Richland, WA 99352

15. **Executive Session – NONE**

16. **Adjournment**