AGENDA

1. Convene Board Meeting

2. Roll Call

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

5. Approval of Agenda

6. “Connecting Our Community” Art Poster Contest Recognitions

   A. Grand Prize Winners
      3rd Prize – Haylee Smith – Prosser HS – Teacher: Kila Saylers-Smith
      2nd Prize – Daniel Purdy – Kamaiken HS – Teacher: Anna Haines
      1st Prize – Joshua Mallari – Prosser HS – Teacher: Kila Saylers-Smith

   B. Calendar Spot Winners
      Geraldine Enriquez – Southridge HS
      Hannah Johnson – Prosser HS
      Carrie Christensen – Southridge HS
      Lucera Cox – Kamiakin HS
      Luther Ozuna – Prosser HS
      Margaret Pederson – Carmichael MS
      Katherine Krzyzanek – Southridge HS

7. Board Committee Reports – Meeting Notes included in the Board Packet

   A. Planning & Marketing Committee
   B. Operations & Maintenance Committee
   C. Admin & Finance Committee

8. Consent Agenda (Any item is open for discussion at Board or Public Request)

   A. Special Board Visioning Meeting Minutes of February 11, 2016
   B. Meeting Minutes of February 11, 2016, Regular Board Meeting
C. Payroll / Voucher Summary
D. Resolution 13-2016 The Arc of Tri-Cities Contract Extension
   Katherine Ostrom
E. Resolution 14-2016 The Arc of Tri-Cities Limited Mode Service Provider
   Contract Extension
   Terry DeJuan
F. Resolution 15-2016 TC Transportation Services, LLC Contracted Services
   Contract Extension
   Tony Kalmbach
G. Resolution 16-2016 Recommending ABM Janitorial Services to be
   Awarded the Janitorial Service Contract
   Jerry Otto
H. Resolution 17-2016 Authorizing the Interim General Manager to Release
   Proposals for Radio Maintenance Service
   Katherine Ostrom

- BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors -

9. Action Items
A. Resolution 18-2016 Receive and File the WA State Auditor’s Office 2014
   Accountability Audit Report
   Kevin Hebdon
B. Resolution 19-2016 Authorizing Staff to Release the Draft Title VI for
   Comment and Public Hearing
   Tony Kalmbach
C. Committee Finalization
   Angela Sorensen

- BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors -

10. Discussion & Information Items
A. Citizens Advisory Committee February 2016 Report – No Report
   CAC Representative
B. Citizens Advisory Committee Update
   Christy Watts
C. Comprehensive Service Plan Update
   Tony Kalmbach

11. Staff Reports & Comments
A. Legal Report
   Patrick Roach
B. Boarding Report
   Kevin Sliger
C. Treasurer’s/Budget/Sales Tax Reports
   Kevin Hebdon
D. General Manager’s Report
   Gloria Boyce

12. Board Member Comments

13. Next Meeting – Thursday, April 10, 2016 – 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment