AMENDED AGENDA

1. Convene/Roll Call
2. Pledge of Allegiance
3. Citizen’s Public Comment/Introduction of Visitors
4. Approval of Agenda

5. Retirement Recognition
   Resolution 04-2015  Marshall Logston, Coach Operator

6. Recognitions- Winning Posters

   Grand Prize Winners
   • 3rd- Aaron Whitaker  Prosser High School  Teacher: Kila Salyers-Smith
   • 2nd- Carlos Sanchez  Pasco High School  Teacher: Randi Cruzen
   • 1st- Esther Zowen  Prosser High School  Teacher: Kila Salyers-Smith

   Calendar Spot Winners
   Maria Enriquez  Ki-Be HS  Taryn Harkness  Kamiakin HS
   Sara E. Sicilia  Ki-Be HS  Yesenia Jimenez  Kennewick HS
   Cruz Romero  Kennewick HS  Eric Morales-Perez  Kennewick HS
   Tiana Green  Kamiakin HS  Julissa Gonzalez  Ki-Be MS
   Yulia Semenyuk  Kennewick HS  Kaelee Marschlie  Southridge HS
   Amanda Worel  Ki-Be MS  Jose Chavez-Gomez  Ki-Be HS
   Ricardo Paz  Kennewick HS

7. Election of BFT Board of Directors Officers – Chair/Vice Chair
8. **Board Committee Reports – Meeting Notes included in Board Packet**
   A. Planning & Marketing Committee/Bob Koch, Chair
   B. Operations & Maintenance Committee/Rick Miller, Chair
   C. Admin & Finance Committee/Steve Becken, Chair

8. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
   A. Board Meeting Minutes of January 8, 2015 *
   B. Payroll / Voucher Summary
   C. Resolution 05-2015- Surplus of Vehicles

(BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors)

9. **Action Items**
   None

(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors)

10. **Discussion/Information Items**
    A. CAC Meeting Minutes of January 12, 2014
    B. CAC Application for Mike Moran
    C. BFT 2015 Strategic Priorities

11. **Staff Reports & Comments**
    A. Legal Report – Patrick Roach
    B. Boarding Report – Tony Kalmbach
    C. Treasurer’s/Budget/Sales Tax Reports—Gloria Boyce
    D. General Managers Report – Dennis Solensky

12. **Board Member Comments**

13. **Next Meeting – Thursday, March 12, 2015 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

14. **Executive Session**

15. **Adjournment**

*Materials not available*