AGENDA

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

4. Board Committee Reports – Meeting Notes included in Board Packet
   A. Planning & Marketing Committee/Bob Koch, Chair
      (Meeting Minutes for November 6, 2012 available at Board meeting)
   B. Operations & Maintenance Committee/Bob Olson, Chair
      (Canceled)
   C. Administration & Finance Committee/Steve Becken, Chair
      (Meeting Minutes for November 5, 2012 available at Board meeting)

5. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of October 11, 2012 Regular Board Meeting
   B. Payroll/Voucher Summary

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

(Continued on back page)
6. **Action Items**
   A. Resolution 44-2012 - Adoption of BFT 2013 Capital and Operating Budget
   B. Resolution 45-2012 – Establishing the Benefits Level and Salary Schedule For Non-Represented Employees of BFT for 2013
   C. Resolution 46-2012 – Establishing Service and Routes Changes
   D. Resolution 47-2012 – Amend CAC Standing Rules

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

7. **Discussion/Information Items**
   A. CAC Meeting Minutes, Monday, October 8, 2012. Next DAR Subcommittee meeting November 12, 2012
   B. 2013 Budget Retreat Notes

8. **Staff Reports & Comments**
   A. Legal Report
   B. Treasurer’s/Budget/Boardings/Sales Tax/Fuel Management Reports
   C. General Managers Report

9. **Board Member Comments**

10. **Next Meeting – Thursday, December 13, 2012 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

11. **Executive Session**

12. **Adjournment**