MINUTES
BOARD OF DIRECTORS REGULAR MEETING
October 27, 2020
3:30 p.m.

Per the Governor’s COVID-19 Proclamation 20-28 Open Public Meetings Act, the Regular Board Meeting was remote and telephonic, with call-in access provided to all participants and attendees.

1. **CALL TO ORDER**
   Chair Koch called the meeting to order at 3:35 p.m.

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>Representing</th>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin County #1</td>
<td>Bob Koch</td>
<td>Chair</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Benton County</td>
<td>Shon Small</td>
<td>Vice Chair</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Pasco</td>
<td>Ruben Alvarado</td>
<td>Director</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Kennewick</td>
<td>Bill McKay</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Richland</td>
<td>Phillip Lemley</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>West Richland</td>
<td>Richard Bloom</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Prosser</td>
<td>Steve Becken</td>
<td>Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Benton City</td>
<td>Lisa Stade</td>
<td>Director</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Franklin County #2</td>
<td>Clint Didier</td>
<td>Director</td>
<td>Present</td>
<td>4:05</td>
</tr>
<tr>
<td>The Union</td>
<td>Norma Nelson</td>
<td>Non-Voting Union Rep.</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**BFT Staff:** Gloria Boyce, Wendi Warner, Jeff Lubeck, Jerry Otto, Ali Madison, Ayodeji Arojo, Keith Hall, Carrie Zimney, Michael Roberts, Gladys Diaz

**Legal Counsel:** Jeremy Bishop

3. **PLEDGE OF ALLEGIANCE**
   CHAIR KOCH led the attendees in the Pledge of Allegiance

4. **APPROVAL OF AGENDA**
   There were no requested additions or changes to the agenda.

5. **PUBLIC COMMENT**
   CHAIR KOCH announced there is no public comment
6. EXECUTIVE SESSION

PER RCW 42.30.140(4)

CHAIR KOCH adjourned the Regular Board Meeting at 3:38 p.m.

Executive Session convened at 3:40 p.m.

CHAIR KOCH reconvened the Regular Board Meeting at 4:04 p.m. and a motion was made to vote on RCW 42.30.140(4) Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Coach Operators, Coach Operators/Dispatchers.

CHAIR KOCH adjourned the Regular Board Meeting at 4:06 p.m. to restart the second action item.

Executive Session convened at 4:08 p.m.

CHAIR KOCH reconvened the Regular Board Meeting at 4:26 p.m. and a motion was made to vote on RCW 42.30.140(4) Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Dial-A-Ride Drivers and Reservation Clerks.

7. ACTION ITEMS

A. Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Coach Operators, Coach Operators/Dispatchers
   As presented by Wendi Warner, BFT Human Resources and Labor Relations Director

   Presentation was given during Executive Session.

B. Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Dial-A-Ride Drivers and Reservation Clerks
   As presented by Wendi Warner, BFT Human Resources and Labor Relations Director

   Presentation was given during Executive Session.

14. NEXT MEETING
   Regular Board Meeting – Thursday, November 12, 2020 7:00 p.m.
15. **ADJOURNMENT**

CHAIR KOCH adjourned the meeting at 4:28 p.m.

\[\text{Signature}\]

Gladys Diaz, Clerk of the Board

\[\text{Date}\]

11-12-2020