



**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, September 8, 2016 at 7:00 p.m.  
1000 Columbia Park Trail, Richland, WA**

**AGENDA**

1. **Convene Board Meeting**
  2. **Roll Call** Michaela Dimas
  3. **Pledge of Allegiance**
  4. **Citizen's Public Comment/Introduction of Visitors**
  5. **Approval of Agenda**
  6. **Board Committee Reports - Meeting Notes included in the Board Packet**
    - A. Planning & Marketing Committee - Cancelled Richard Bloom, Chair
    - B. Operations & Maintenance Committee Rick Miller, Chair
    - C. Administration & Finance Committee Steve Becken, Chair
  7. **Consent Agenda**  
**(Any item is open for discussion at Board or Public Request)**
    - A. Approval of August 11, 2016 Board Meeting Minutes
    - B. Payroll Voucher Summary
    - C. Resolution 55-2016 - Authorize the General Manager to Release a Request for Proposal (RFP) to upgrade Fixed Route Bus Camera System Tom Turner
    - D. Resolution 56-2016 - Authorize the General Manager to utilize contract options to extend the electrical services contract up to three years (3) with Sierra Electric, Inc. Jerry Otto
    - E. Resolution 57-2016 - Authorizing the General Manager to Release a Request for Proposal (RFP) for Broadband Services Kevin Hebdon
- BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-**
8. **Action Items**  
No items to present
- BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-**
9. **Discussion & Information Items**
    - A. Citizens Advisory Committee Report CAC Representative
    - B. Benton Franklin Fair & Roadeo Performance Review Tony Kalmbach

**10. Staff Reports & Comments**

- A. Legal Report
- B. Budget/Treasurer's/Sales Tax Reports
- C. General Manager's Report

Patrick Roach  
Kevin Hebdon  
Gloria Boyce

**11. Board Member Comments**

**12. Next Meeting – Thursday, October 13, 2016 – 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**13. Executive Session**

**14. Adjournment**