

**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, August 10<sup>th</sup>, 2017 at 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

1. **Convene Board Meeting**
2. **Roll Call** Amanda Para
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Recognitions**
7. **Board Committee Reports – Meeting Notes included in the Board Packet**
  - A. Operations & Maintenance Committee – **Cancelled** Rick Miller, Chair
  - B. Planning & Marketing Committee – **Cancelled** Richard Bloom, Chair
  - C. Administration & Finance Committee – **Cancelled** Steve Becken, Chair
8. **Consent Agenda  
(Any item is open for discussion at Board or Public Request)**
  - A. Approval of July 13<sup>th</sup>, 2017 Board Meeting Minutes
  - B. July Voucher Summary
  - C. Resolution 41-2017: Authorizing the General Manager to Release Request for Qualifications (RFQ) for Engineering Services to Conduct a Facility Condition Assessment (FCA) Jerry Otto
9. **Action Items- None**

**10. Discussion & Information Items**

- A. CSP Interactive: Welcome Aboard!
- B. CSP Marketing Update

Tony Kalmbach  
Michele Casey

**11. Staff Reports & Comments**

- A. Legal Report
- B. Financial Report
- C. General Manager's Report

Pat Roach  
Kevin Hebdon  
Gloria Boyce

**12. Board Member Comments**

**13. Next Meeting – Thursday, September 14<sup>th</sup>, 2017 – 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**14. Executive Session– pursuant to RCW 42.30.110**

**15. Adjournment**