

AMENDED



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, October 12th, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. **Convvene 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**
 - A. Resolution 57-2017 – Recommendation to Recognize Daniel Schmidt, BFT Operations Supervisor as inaugural recipient of the Washington State Transit Association (WSTA) Lifetime Legacy Award John Myers
Jim Thoelke
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 Steve Becken, Chair
8. **Consent Agenda
(Any item is open for discussion at Board or Public Request)**
 - A. Approval of September 14th, 2017 Board Meeting Minutes
 - B. September Voucher Summary
 - C. Resolution 58-2017 – Recommending to Increase Contract #979 Amount with Prothman Company for Executive Search Services Wendi Warner

9. Action Items- None

10. Discussion & Information Items

- A. 3rd Quarter Operations Report
- B. Non-Rep Insurance Update

Tony Kalmbach
Wendi Warner

11. Staff Reports & Comments

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

Pat Roach
Kevin Hebdon
Jerry Otto, Acting
General Manager

12. Board Member Comments

- 13. Next Meeting –**
Regular Board Meeting – Thursday, November 9th, 2017 at 7 p.m.
1000 Columbia Park Trail, Richland WA

14. Adjournment