



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Thursday, November 9th, 2017 at 4:30 p.m.
1000 Columbia Park Trail, Richland WA**

**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, November 9th, 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

- A. Resolution 56-2017 – Recommendation to Recognize BFT Coach Operator, Jo Cravens, recipient of the Jeffrey S. Ristau Continuing Education Scholarship awarded by the Washington State Transit Insurance Pool (WSTIP).

John Myers
Jim Thielke

7. Board Committee Reports – Meeting Notes included in the Board Packet

- A. Operations & Maintenance Committee
B. Planning & Marketing Committee
C. Administration & Finance Committee

Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair

8. Consent Agenda

(Any item is open for discussion at Board or Public Request)

- A. Approval of October 12th, 2017 Board Meeting Minutes
B. October Voucher Summary

- C. Resolution 59-2017 – Authorizing the General Manager to Release for Public Review and Comment the Proposed 2018 Operating & Capital Budget
- D. Resolution 60-2017 – Authorizing the General Manager to Declare Miscellaneous Equipment Identified in exhibit “A” as Surplus and Dispose per Resolution 62-2014
- E. Resolution 61-2017 – Authorizing the General Manager to Release Bids for the Groundwater Diversion Project

9. Action Items-

- A. Resolution 62-2017 – Recommending to Increase Contract #965 Amount with Moloney + O’Neil for Employee Benefits Brokerage/Affordable Care Act Consulting Services Wendi Warner
- B. Resolution 63-2017 – Authorizing the General Manager to revise the Procurement Policy Procedures (PPG 5000) Kevin Hebdon
Rob Orvis

10. Discussion & Information Items

11. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Kevin Hebdon
- C. General Manager’s Report Gloria Boyce,
General Manager

12. Board Member Comments

**13. Next Meeting –
Regular Board Meeting – Thursday, December 14th, 2017 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

14. Adjournment