



**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, December 14<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- None**

**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 November 9<sup>th</sup>, 2017 Board Meeting Minutes

B. November Voucher Summary

C. Resolution 64-2017 Authorizing the General Manager to Declare Miscellaneous Obsolete Parts Identified in exhibit "A" as Surplus and Dispose per Resolution 62-2014

**9. Action Items-**

A. Resolution 65-2017 – Adopting Fiscal Year 2018 Operating & Capital Budgets, Approving New Capital Projects, and Authorizing the General Manager to file all FY 2018 Federal and State Grants

Kevin Hebdon

**10. Discussion & Information Items**

- A. Covey Update
- B. CAN Report

Brandi Roske  
Karyn Vandecar,  
Bill Hoage

**11. Staff Reports & Comments**

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

Pat Roach  
Kevin Hebdon  
Gloria Boyce,  
General Manager

**12. Board Member Comments**

- 13. Next Meeting –  
Regular Board Meeting – Thursday, January 11<sup>th</sup>, 2017 at 7 p.m.  
1000 Columbia Park Trail, Richland WA**

**14. Adjournment**