



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 8th, 2018 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. Election of Officers – BFT Board of Directors
Chair / Vice-Chair**

6. Approval of Agenda

7. Recognitions

A. Resolution 05-2018 – Recognizing Ben Franklin Transit (BFT)
Employee, Sandra Ferland's Twenty-One Years of Service

Katherine Ostrom
Jim Thielke

8. CAN Report – None

**9. Board Committee Reports – Meeting Notes included in the Board
Packet**

A. Operations & Maintenance Committee – **Cancelled**
B. Planning & Marketing Committee – **Cancelled**
C. Administration & Finance Committee – **Cancelled**

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

**10. Consent Agenda
(Any item is open for discussion at Board or Public Request)**

A. Approval of January 11th, 2018 Board Meeting Minutes
B. January Voucher Summary
C. Resolution 06-2018 – Authorizing the General Manager to Utilize
Contract Options to Extend Contract #997 with Senske Lawn & Tree
Care Inc. for Landscaping Services

11. Action Items –

- A. Resolution 07-2018 – Rescinding Resolution 38-2010 and Adopting Resolution 07-2018 Establishing Charter Service Policy and Guidelines

Tony Kalmbach

12. Discussion & Information Items

- A. 2018 Drafts – BFT Board of Directors Roster, Board Committee Assignments, Board/Staff Activity Calendar (provided in packet)

Amanda Para

13. Staff Reports & Comments

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

Pat Roach
Kevin Hebdon
Gloria Boyce,
General Manager

14. Board Member Comments

15. Next Meeting –

**Regular Board Meeting – Thursday, March 8th, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

16. Executive Session

17. Adjournment