

AMENDED



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 12th, 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. Approval of Agenda**
- 6. Recognitions – None**
- 7. CAN Report**
 - A. CAN Report Karyn Vandecar
- 8. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Rick Miller, Chair
 - B. Planning & Marketing Committee Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
- 9. Consent Agenda
(Any item is open for discussion at Board or Public Request)**
 - A. Approval of March 8th, 2018 Board Meeting Minutes
 - B. March Voucher Summary
 - C. Resolution 09-2018 – Authorizing the General Manager to declare vehicles identified in Exhibit "A" as surplus and dispose per Resolution 62-2014
 - D. Resolution 10-2018 – Authorizing the General Manager to enter into a Contract with Mountain States Construction Company for the MOA Groundwater Diversion Project

10. Discussion & Informational Items

A. 1st Quarter Performance Report

Ali Madison

11. Action Items

A. Resolution 11-2018 – Approving Implementation of Summer River Runner, Route 63D and Route 68D Demonstration Service

Tony Kalmbach

B. Resolution 12-2018 – Adoption and Approval of Ben Franklin Transit’s Equal Employment Opportunity (EEO) Program

Wendi Warner

12. Staff Reports & Comments

A. Legal Report

Pat Roach

B. Financial Report

Kevin Hebdon

C. General Manager’s Report

Gloria Boyce,
General Manager

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, May 10th, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment