



BOARD OF DIRECTORS

SPECIAL MEETING: Board Budget Retreat
Thursday, October 11, 2018 at **5:00 p.m. – 6:30 p.m.**
1000 Columbia Park Trail, Richland WA

1. Convene Board Meeting

2. Roll Call

Amanda Para

3. Approval of Agenda

4. Presentation

- A. Resolution 51-2018: Authorizing the General Manager to Release for Public Review and Comment the Proposed 2019 Operating & Capital Budget

Matthew Branson

5. Next Meeting

Regular Board Meeting – Thursday, October 11, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352

6. Adjournment



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SPECIAL MEETING: Board Budget Retreat
Thursday, October 11, 2018 at **5:00 p.m. – 6:30 p.m.**
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REGULAR BOARD MEETING
Thursday, October 11, 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

- A. Resolution 45-2018: Recognizing Paul Henry for a 3rd place finish at the WSTA State Rodeo
- B. Resolution 46-2018: Recognizing Caleb Suttle for a 2nd place finish at the WSTA State Rodeo
- C. Resolution 47-2018: Recognizing Gabe Beliz for a 1st place finish at the WSTA State Rodeo
- D. Resolution 48-2018: Recognizing BFT employee Jo Cravens as APTF National Scholarship Award Recipient
- E. Resolution 49-2018: Recognizing BFT Employee Stan Strand's 36 years of Service

Ken Hamm

Ken Hamm

Ken Hamm

Gloria Boyce

Gloria Boyce

7. CAN Report – None

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

A. Operations & Maintenance Committee – **Cancelled**

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 September 13, 2018 Board Meeting Minutes
- B. September Voucher Summary
- C. Resolution 50-2018: Authorizing the General Manager to declare vehicles identified in Exhibit “A” as surplus and dispose per Resolution 62-2014

10. Action Items

- A. Resolution 51-2018: Authorizing the General Manager to Release for Public Review and Comment the Proposed 2019 Operating & Capital Budget

Matthew Branson

11. Discussion & Informational Items

- A. 3rd Quarter Performance Report

Ali Madison

12. Staff Reports & Comments

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

Pat Roach
Matthew Branson
Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, November 8, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment