



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 13, 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. Boys & Girls Club of Benton & Franklin Counties, Music & Arts Center (MAC) Recognition and Check Presentation Gloria Boyce
7. **CAN Report – None**
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Rick Miller, Chair
 - B. Planning & Marketing Committee – **Cancelled** 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 August 9, 2018 Board Meeting Minutes
 - B. August Voucher Summary
 - C. Resolution 39-2018: Award Contract for MOA Water Diversion Project Phase 2
 - D. Resolution 40-2018: Authorization to Release Proposals for Cash Vault Services
 - E. Resolution 41-2018: Approving Madison Sartain's CAN application for appointment

10. Action Items

- A. Resolution 42-2018: Adopting BFT’s SGR Policy and Resolution 43-2018: Authorizing the General Manager to Certify and Submit BFT’s Transit Asset Management (TAM) Plan
- B. Resolution 44 – 2018: Authorizing the General Manager to enter a Sole Source Contract with Roach & Bishop, LLP for General Counsel Legal Services

Matthew Branson

Gloria Boyce

11. Discussion & Informational Items – None

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, October 11, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment