



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

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 Roadeo Ken Hamm
 - B. Resolution 46-2018: Recognizing Caleb Suttle for a 2nd place finish at the WSTA State Roadeo Ken Hamm
 - C. Resolution 47-2018: Recognizing Gabe Beliz for a 1st place finish at the WSTA State Roadeo Ken Hamm
 - D. Resolution 48-2018: Recognizing BFT employee Jo Cravens as APTF National Scholarship Award Recipient Gloria Boyce
 - E. Resolution 49-2018: Recognizing BFT Employee Stan Strand’s 36 years of Service 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