



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, November 8, 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**
7. **CAN Report** Karyn Vandecar and
Bill Hoage
 - A. October 29, 2018 Meeting
8. **Board Committee Reports – Meeting Notes included in the Board Packet** Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair
 - A. Operations & Maintenance Committee
 - B. Planning & Marketing Committee – **Cancelled**
 - C. Administration & Finance Committee
9. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of October 11, 2018 Special Board Meeting Minutes
 - B. Approval of October 11, 2018 Regular Board Meeting Minutes
 - C. October Voucher Summary

10. Action Items

- A. Resolution 52-2018: Receive and file the WA State Auditor’s Office 2017 Accountability Audit Report Matthew Branson
- B. Resolution 53-2018: Authorizing the General Manager to enter into a Contract with Brasco International, Inc. for Bus Stop and Transit Center Shelters Bill Barlow
- C. Resolution 54-2018: Approve the Updated Capital Improvement Plan, Adopt the FY 2019 Operating & Capital Budgets, and Authorize the General Manager to file all FY 2019 Federal and State Grants Matthew Branson

11. Discussion & Informational Items

12. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Matthew Branson
- C. General Manager’s Report Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, December 13, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment