



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 12, 2019 at 7:00 p.m.

1000 Columbia Park Trail, Richland WA

1. **Convene Board Meeting** Chair Watkins
2. **Roll Call** Pam Loa
3. **Pledge of Allegiance** Chair Watkins
4. **Public Comment/Introduction of Visitors** Chair Watkins
5. **Approval of Agenda** Chair Watkins
6. **Recognitions**
 - A. Art in the Park/Water Follies Check Presentation to YMCA Ali Madison
Marketing Director
7. **Citizen's Advisory Network (CAN) Report - None** Mike Moran, Chair
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee 9/4/19 – CANCELLED Shon Small, Chair
CHAIR SMALL moved the agenda items to the September
Board Meeting Consent Agenda
 - B. Planning & Marketing Committee 9/4/19 Richard Bloom, Chair
 - C. Administration & Finance Committee 9/5/19 – CANCELLED Steve Becken, Chair
9. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. August 08, 2019 Regular Board Meeting Minutes - Approve
 - B. August Voucher Summary - Approve
 - C. Resolution 61-2019 Contract for On-Call Electrical Services –
Authorize
 - D. Resolution 62-2019 Disposal of Miscellaneous Surplus Parts &
Service - Authorize
 - E. Resolution 63-2019 Disposal of Surplus Vehicles - Authorize

10. Action Items

- A. Resolution 64-2019 Award Contracted Services -Authorize

Keith Hall
Director of Planning
& Service
Development

11. Discussion & Informational Items - None

12. Staff Reports & Comments

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

Pat Roach
BFT Legal Council
Paul Genack
Financial Manager
Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, October 10, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

- A. Current or Potential Litigation, as per RCW 42.30.110(1)(i)

16. Adjournment

Chair Watkins