



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, November 14, 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**
4. **Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Recognitions**
 - A. Resolution 69-2019: Recognizing Ron Thomas' Years of Service
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 - **Cancelled** Shon Small, 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. October 10, 2019 Regular Board Meeting Minutes - Approve
 - B. October Voucher Summary - Approve
 - C. Resolution 70-2019: Award Contract for Leasing Fixed Route Bus Tires
 - D. Resolution 71-2019: Resolution to Authorize Invitation to Bid for In-Ground Hoist

- E. Resolution 72-2019: Amend Resolution 06-2019 to purchase up to fifteen (15) vanpool replacement vehicles
- F. Resolution 73-2019: Receive and file the WA State Auditor's Office 2018 Accountability Audit Report
- G. Resolution 74-2019: Authorize the Extension of the U.S. Bank Contract Services
- H. Resolution 75-2019: Accept the Revised Procurement Policy

10. Action Items

- A. Resolution 76-2019: Authorize the General Manager to Purchase Forty (40) Vanpool Replacement Vehicles Terry DeJuan
- B. Resolution 77-2019: Adopt the Non-Represented Employee Compensation Policy and Comprehensive Benefits Policy Wendi Warner
- C. Resolution 78-2019: Adopt the FY 2020 Operating and Capital Budgets and Authorize filing of all FY 2020 Federal and State Grants Paul Genack

11. Discussion & Informational Items

- A. Contracted Services Update Keith Hall

12. Staff Reports & Comments

- A. Legal Report Jeremy Bishop
- B. Financial Report Paul Genack
- C. General Manager's Report Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, December 12, 2019 at 7 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

- A. Performance Review Pursuant to RCW 42.30.110(g), and Potential Litigation Pursuant to RCW 42.30.110(i)

16. Other Business

17. Adjournment

Chair Watkins