



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 09, 2020 at 7:00 p.m.

1000 Columbia Park Trail, Richland WA

1. **Convene Board Meeting** Vice Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance** Vice Chair Koch
4. **Public Comment/Introduction of Visitors** Vice Chair Koch
5. **Approval of Agenda** Vice Chair Koch
6. **Recognitions - None**
7. **Citizen's Advisory Network (CAN) Report – No Report**
8. **Board Committee Reports  
(Meeting Notes included in the Board Packet)**
  - A. Operations & Maintenance Committee of 01/02/20 - **Cancelled**
  - B. Planning & Marketing Committee of 01/06/20 Richard Bloom, Chair
  - C. Administration & Finance Committee of 01/02/20 – **Cancelled**
9. **Consent Agenda  
(Any item is open for discussion at Board or Public Request)**
  - A. December 12, 2019 Regular Board Meeting Minutes
  - B. December Voucher Summary
  - C. Resolution 82-2020: Award Hydraulic Lift Replacement Project
  - D. Resolution 83-2020: Release of March Service Changes for Public Comment

**10. Action Items**

A. Resolution 84-2020: Purchase of Supervisor Vehicles

Ken Hamm

**11. Discussion & Informational Items -**

A. Agency Performance: 4<sup>th</sup> Quarter 2019

Ali Madison

B. 2019 Art Contest

Ali Madison

C. Paratransit Presentation

Ken Hamm

**12. Staff Reports & Comments**

A. Legal Report

Pat Roach

B. Financial Report

Julie Thompson

C. General Manager's Report

Gloria Boyce

**13. Board Member Comments**

**14. Executive Session - None**

**15. Other**

**16. Next Meeting**

Regular Board Meeting – Thursday, February 13, 2020 at 7 p.m.  
1000 Columbia Park Trail, Richland, WA 99352

**17. Adjourn**

Vice Chair Koch