



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 11, 2020 at 3:00 p.m.

Remote Meeting via Zoom

Phone: 253-215-8782 / Toll free: 877-853-5247

Meeting ID: 932 0568 5954 / Password: 776453

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Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, a physical meeting location will not be provided for this meeting. The public is welcome to participate in the meeting via "listen-only" mode by calling the number listed above, then enter the information as prompted. The agenda is available on the website at BFT.org

Public comment to the Board will be accepted by email at [Execoffice@bft.org](mailto:Execoffice@bft.org). In the subject line, write "Public Comment". Comments must be received 24-hours prior to the meeting to ensure distribution to the Board.

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1. **Convene Board Meeting** Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Approval of Agenda**
6. **Recognitions - None**
7. **Citizen's Advisory Network (CAN) Report – No report**
8. **Board Committee Reports**
  - A. Operations & Maintenance Committee - **Cancelled** Ruben Alvarado, Chair
  - B. Planning & Marketing Committee Richard Bloom, Chair
  - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda:**
  - A. May 14, 2020 Regular Board Meeting Minutes – Approve
  - B. May Voucher Summary - Approve
  - C. Resolution 18-2020: Authorize to Surplus Identified Vehicles
  - D. Resolution: 19-2020: Authorize the Award of the Employee Benefits Brokerage/Affordable Care Act Consulting Services

**10. Action Items - None**

**11. Discussion & Informational Items**

- A. Certificate of Achievement Recognition
- B. 1<sup>st</sup> Quarter Agency Performance Report
- C. Service Ridership Report
- D. Agency Recovery Plan \*

Jeff Lubeck  
Ali Madison  
Keith Hall  
Ayodeji Arojo

**12. Staff Reports & Comments**

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

Pat Roach  
Jeff Lubeck  
Gloria Boyce

**13. Board Member Comments**

**14. Executive Session - None**

**15. Next Meeting**

Regular Board Meeting – Thursday, July 9, 2020 at 7 p.m.  
1000 Columbia Park Trail, Richland, WA 99352

**16. Adjournment**

\* Presentation is not in packet