



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 10, 2021 at 4:00 p.m.

Remote Meeting via Zoom

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

Meeting ID: 989 6217 8731 / Password: 833979

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

Written public comment to the Board will be accepted by email at 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.

Additional opportunities for public comment during the meeting will be provided as indicated in the agenda below. Instruction for making public comment will be provided at the beginning of the meeting.

1. **Convene Board Meeting** Chair Bloom
2. **Roll Call** Carina Cassel
3. **Pledge of Allegiance** Chair Bloom
4. **Approval of Agenda** Chair Bloom
5. **Public Comment** - *Public Comments regarding Agenda Item 11A will be taken after Item 11A discussion
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 Jim Millbauer, Interim Chair
 - C. Administration & Finance Committee Steve Becken, Chair
9. **Executive Session**
10. **Consent Items:**
 - A. May 13, 2021 Regular Board Minutes – Approve
 - B. May Voucher Summary – Approve
 - C. Resolution 29-2021: Authorization to extend Columbia Basin College

11. Discussion & Informational Items

A. Franklin & Benton County Commissioner's Budget Concerns

B. Public Comment –Regarding Agenda Item 11A

12. Action Items

A. Resolution 30-2021: Authorization to Approve Projects and Update BFT's Capital Improvement Plan

Jeff Lubeck

13. Staff Reports & Comments

A. Legal Report

Jeremy Bishop

B. Financial Report

Jeff Lubeck

C. General Manager's Report

Gloria Boyce

14. Board Member Comments

15. Next Meeting

Regular Board Meeting – Thursday, July 8, 2021 at 7:00 pm

16. Adjournment