

BOARD OF DIRECTORS

SPECIAL MEETING: BOARD WORKSHOP

Wednesday, July 13, 2022, at 6 p.m.

Ben Franklin Transit Boardroom

1000 Columbia Park Trail, Richland, WA

OR

Virtually Via Zoom:

[**https://zoom.us/j/98962178731?pwd=OGg1amhEQXA0RG5QRTdqNnFpRGN5dz09**](https://zoom.us/j/98962178731?pwd=OGg1amhEQXA0RG5QRTdqNnFpRGN5dz09)

**Phone: 253-215-8782 / Toll Free: 877-853-5247**

**Meeting ID: 989 6217 8731 / Password: 833979**

**Pursuant to the Open Public Meetings Act, this meeting is open to the public; however, no public comment will be taken during the meeting.**

**AGENDA**

1. Convene Board Meeting Chair Will McKay
2. Roll Call Janet Brett
3. Presentation (30 minutes) Jeff Lubeck/Keith Hall
   1. Impact of Sales Tax Revenue Reduction
4. Discussion Board Members
5. Next Meeting

Regular Board Meeting – Thursday, July 14, 2022, at 6 p.m.

1. Adjournment