

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday, March 3rd, 2018 at 9:00 a.m.
1000 Columbia Park Trail, Richland WA**

1. Meeting called to order at 9:00 a.m.
2. Roll Call: MATT WATKINS (Chairman), BOB KOCH (Vice-Chairman), RICHARD BLOOM, STEVE BECKEN, SHON SMALL. LISA STADE arrived at 9:06 while meeting was in Executive Session.

RICK MILLER, JOHN TRUMBO, BOB THOMPSON and NORMA NELSON (Non-Voting Union Representative) excused

Staff: Gloria Boyce, Pat Roach- Legal Counsel, Wendi Warner, Matthew Branson, Wendi Warner, and Ali Madison

Invited Guests: David Mercier, Kenbrio, Inc. and Heid Forbes, Roach & Bishop, LLP

3. **Pledge of Allegiance**

CHAIRMAN WATKINS and Board waved the Pledge of Allegiance.

4. **Citizen's Public Comment/Introduction of Visitors**

No public visitors present.

5. **Approval of Agenda**

CHAIRMAN WATKINS called for a motion to approve the agenda as presented.

ACTION: SHON SMALL made and BOB KOCH seconded a motion to approve the agenda as presented. Motion CARRIED UNANIMOUSLY.

6. **Executive Session**

CHAIRMAN WATKINS asked Pat Roach, Legal Counsel to take the Board into Executive Session. Mr. Roach stated that today's Executive Session was advertised, notice was provided and is pursuant to RCW 42.30.110 section (1) subsection (g) reviewing performance of a Public Employee. Today's business for the exclusive purpose to evaluate the performance of a Public Employee. Executive Session is scheduled for 9:00 a.m. until 11:00 a.m. If additional time is needed, counsel will notify those waiting how much longer is required.

CHAIRMAN WATKINS stated that the Board; David Mercier, Kenbrio, Inc.; and Heidi Forbes, Mr. Roach's Legal Assistant (scribe); will be present for the entirety of the Executive Session. Ms. Gloria Boyce and Pat Roach's presence will be requested as defined by the Board for the purposes

only of the Executive Session. THE BOARD moved into Executive Session. Staff exited the meeting room.

THE BOARD took a recess from 10:32 a.m. until 10:40 a.m., then resumed Executive Session.

CHAIRMAN WATKINS, at 10:55 a.m. extended the Executive Session ; He announced the extension in the hallway. No members of the public were present to hear the Extension Notice.

At 11:50 a.m. Executive Session was concluded and THE BOARD reconvened into regular session. No members of the public were present for meeting adjournment.

7. Next Meeting:

Regular Board Meeting – Thursday, March 8th, 2018 at 7:00 p.m.
BFT MOA Board Room, 1000 Columbia Park Trail, Richland WA

8. Adjournment

CHAIRMAN WATKINS adjourned the BFT Special Board of Directors meeting at 11:50 a.m. without action.

Meeting recorded by:
Amanda Para, Clerk of the Board
March 3rd, 2018