

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, December 17, 2018 at 5:30 p.m.
1000 Columbia Park Trail, Richland WA**

1. CHAIRMAN WATKINS called the meeting to order at 5:30 p.m.
2. Roll Call: MATT WATKINS (Chairman), BOB KOCH (Vice-Chairman), RICHARD BLOOM, JOHN TRUMBO, STEVE BECKEN, SHON SMALL, RICK MILLER (5:35 pm arrival) and LISA STADE (5:50 pm arrival)

BOB THOMPSON and NORMA NELSON (Non-Voting Union Representative) excused

Staff:

Gloria Boyce, Pat Roach – Legal Counsel, Jeremy Bishop – Legal Counsel, and Amanda Para

3. Executive Session

CHAIRMAN WATKINS stated that the meeting would now enter into Executive Session for approximately ninety minutes pursuant to RCW 42.30.110 Section 1, Subsection (g) and Subsection (i). He confirmed with Legal, to which Pat Roach, affirmed. At 7 o'clock, following the initial 90 minutes of Executive Session, Legal informed the public that Executive Session would extend for an addition thirty (30) minutes.

At 7:33 p.m. CHAIRMAN WATKINS called those still present in and reconvened the meeting. No action was taken.

4. Adjournment

CHAIRMAN WATKINS adjourned the BFT Board of Directors meeting at 7:33 p.m.

Meeting recorded by:
Amanda Para, Clerk of the Board
December 17, 2018