

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, April 18th, 2019 at 5:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. Meeting called to order at 5:08 p.m.
2. Roll Call: MATT WATKINS (Chairman), BOB KOCH (Vice-Chairman), RICHARD BLOOM, SHON SMALL, LISA STADE and BILL MCKAY.

STEVE BECKEN, CLINT DIDIER, BOB THOMPSON and NORMA NELSON (Non-Voting Union Representative) excused.

Staff: Gloria Boyce, Pat Roach- Legal Counsel and Catherine Getic

Invited Guests: David Mercier, Kenbrio, Inc.

3. **Pledge of Allegiance**

CHAIRMAN WATKINS lead the Board in the Pledge of Allegiance.

4. **Approval of Agenda**

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

ACTION: RICHARD BLOOM made, and BILL MCKAY seconded a motion to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

5. **Executive Session**

CHAIRMAN WATKINS asked Pat Roach, Legal Counsel to take the Board into Executive Session. Mr. Roach stated that today's Executive Session is pursuant to RCW 42.30.110 section (1) subsection (g).

CHAIRMAN WATKINS ask for confirmation from David Mercier, Kenbrio, Inc. of the estimated length and attendance expectation for the Executive Session. Mr. Mercier stated that the Executive Session is expected to be approximately two and one-half hours with Ms. Gloria Boyce joining the Board; Legal Counsel, Pat Roach and David Mercier approximately one hour and fifteen minutes into the Executive Session.

CHAIRMAN WATKINS stated the Executive Session is expected to last until 7:40 p.m. If additional time is needed, counsel will notify those waiting how much longer is required.

The Board moved into Executive Session. Staff exited the meeting room.

CHAIRMAN WATKINS, at 7:47 p.m. extended the Executive Session for approximately one hour; he announced the extension in the hallway.

At 8:25 p.m. Executive Session was concluded, and THE BOARD reconvened into regular session.

6. Next Meeting:

Regular Board Meeting – Thursday, May 9, 2019 at 7:00 p.m.
BFT Board Room, 1000 Columbia Park Trail, Richland WA

7. Adjournment

CHAIRMAN WATKINS adjourned the BFT Special Board of Directors meeting at 8:25 p.m. without action. No members of the public were present for meeting adjournment.

Meeting recorded by:
Catherine Getic, Interim Clerk of the Board
April 18th, 2019