



BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, August 20, 2024, at 1 p.m.

Benton County Administration Building, Room 303
7122 W. Okanogan Place Building E, Kennewick, Washington

Meeting attendance options included in-person and virtual via Zoom

MINUTES

1. CONVENE BOARD MEETING

Chair Will McKay called the meeting to order at 1:00 p.m.

Clerk of the Board Anel Montejano asked the Board of Directors to state their name when their jurisdiction was called.

2. ROLL CALL

| Representing | Attendee Name | Title | Status |
|-----------------------|-----------------|----------------------|------------------|
| City of Pasco | Charles Grimm | Director | Present |
| City of Kennewick | Brad Beauchamp | Vice Chair | Present |
| City of Richland | Kurt Maier | Director | Present via Zoom |
| City of West Richland | Richard Bloom | Director | Present |
| Franklin County #2 | Stephen Bauman | Director | Present |
| Franklin County #1 | Clint Didier | Director | Present via Zoom |
| Benton County | Will McKay | Chair | Present |
| City of Prosser | Steve Becken | Director | Excused |
| City of Benton City | David Sandretto | Director | Present |
| Teamsters Union 839 | Traci Bronson | Union Representative | Present |

BFT Staff: Brittany Archibald, Janet Brett, Terry DeJuan, Michaela Dimas, Steve Frazier, Mackenzie Miller, Brittany Moore, Joshua Rosas, Kevin Sliger, Joe Willis

Legal Counsel: Jeremy Bishop

Interpreters: Ynez Vargas

3. EXECUTIVE SESSION

BFT Legal Counsel Jeremy Bishop announced an Executive Session would be held under RCW 42.30.110(1)(g) for ten (10) minutes with anticipated action afterwards. The Board recessed at

1:02 p.m. and returned to open session at 1:12 p.m.; no decisions were made.

4. ACTION ITEMS

Mr. Bishop presented the Chief Executive Officer Contract for approval. His start date is Monday, August 26, 2024.

Director Bauman moved for approval of the employment agreement between Ben Franklin Transit and Thomas Drozt. The motion was seconded by Director Grimm and passed unanimously.

5. OTHER

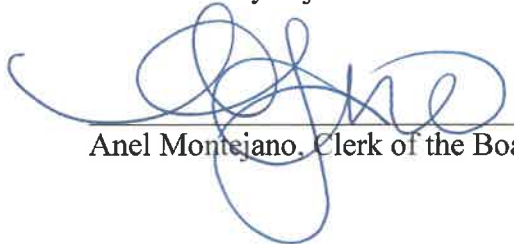
There were no other agenda items.


6. NEXT MEETING

The next regular Board meeting will be held Thursday, September 5, 2024, at 6:00 p.m.

7. ADJOURNMENT

Chair McKay adjourned the meeting at 1:17 p.m.


Anel Montejano, Clerk of the Board


Date