

Agenda

CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday July 21, 2025 6:00 p.m.
BFT Administration Building - Conference Room
1000 Columbia Park Trail, Richland, WA

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Meeting ID: 246 572 301 139 6 Passcode: tE9FC6HX

BFT is migrating from Zoom to Microsoft Teams, and shown above is the new link.
Before using Teams you will need to use the link above and download Teams.

1. Convene CAN Meeting:

2. Attendance: – 2 Min

| Representing | Attendee Name | Title | Status |
|--------------------------|--------------------|-----------------------------|--------|
| Citizen Advisory Network | Dennis Kreutz | Chair – Recording Secretary | |
| Citizen Advisory Network | Dori Luzzo-Gilmour | Recruitment Committee Chair | |
| Citizen Advisory Network | Ed Frost | Past Chair | |
| Citizen Advisory Network | Amber Wissenbach | Member | |
| Citizen Advisory Network | Bernie Vinther | Member | |
| Citizen Advisory Network | Bill Barlow | Member | |
| Citizen Advisory Network | Brandon Harbo | Member | |
| Citizen Advisory Network | Brooklyn Hufstader | Member | |
| Citizen Advisory Network | Eric Watkins | Member | |
| Citizen Advisory Network | Frank Cuta | Recruitment Committee | |
| Citizen Advisory Network | Laurie Price | Member | |
| Citizen Advisory Network | Nayeli Aranda | Member | |
| Citizen Advisory Network | Ulises Navarro | Member | |
| | | | |
| BFT Staff | Janet Williamson | Manager of Communications | |
| BFT Staff | Tom Drozdt | CEO | |
| BFT Staff | Kevin Sliger | Planning Manager | |
| BFT Staff | Alex Smith | CFO | |

3. Comments by Guests:

4. April / May / June 2025 Meeting MINUTES Approval: - 4 Min.

Discussion:

Motion to Approve the Minutes by:

Second to Approve the Minutes by:

Minutes Approved Unanimously by a Voice Vote of the CAN Members: YES / NO

5. Old Business: 15 Min.

- A. A follow-up from March regarding having High Schools students as CAN Members.
 - 1. Report by Laurie Price on having High School Students attend CAN Meetings.

6. New Business: 25 Min.

A. Report of the July BFT Board Meeting – Brandon Harbo

B. Discuss changing the CAN Meeting Date.

| Name | Monday | Available | Tuesday | Available | Wednesday | Available | Thursday | Available |
|----------|--------|-----------|---------|-----------|-----------|-----------|----------|-----------|
| Dennis | 1 | | 2 | | 1 | | 1 | |
| Ed | 1 | | 2 | 1 & 4 | No | | 1 | |
| Dori | 1 | 3rd | | | | | | |
| Amber | | | | | | | | |
| Bernie | 1 | | No | | 1 | | No | |
| Bill | 1 | | | | | | | |
| Brandon | 1 | 1st & 3rd | No | | 1 | | 1 | |
| Brooklyn | 1 | | 2 | | No | | 2 | |
| Eric | | | | | | | | |
| Frank | 1 | 1st & 3rd | 1 | 1st | 1 | | 2 | 3rd |
| Laurie | 4 | | 1 | | 2 | | 3 | |
| Nayeli | No | | No | | 1 | | No | |
| Ulyses | No | | | | 1 | | 1 | |

C. Discuss Washington House Bill 1418 allowing two non-elected transit-using voting members on the governing body of public transportation benefit areas (BFT Board of Directors).

1. Form a committee to draft a Recommendation to BFT Board?
2. Site Board By-Laws, with a draft of proposed changes to the By-Laws?
3. Discuss changing CAN Standing Rules to preclude CAN Member from being a (Voting?) Member of the BFT Board of Directors?

D. Discuss the issue with BFT Board Meeting Public Comments currently having to be made at the beginning of the Board Meeting and not generally allowed after an Agenda Item has been presented by BFT Staff to the Board.

Is this an item that CAN would like to make a Recommendation to BFT Board?

E. Presentation of proposed modifications to the existing CAN Standing Rules for discussion by CAN Members. Frank Cuta and Dennis Kreutz

F. Next CAN Meeting Proposed Agenda Items:

1. Kevin Sliger to present the new Service Plan that is in the process of being developed and provide dates of Public Comment Workshops.

7. BFT Board / BFT Staff Comments: 5 Min.

8. CAN Member Comments: 5 Min.

9. Assign CAN Member to Attend next Board Meeting: 1 Min.

Board Meeting August 14, 2025

6:00 PM

BFT Board Room

CAN Member Assigned:

10. Next CAN Meeting: 1 Min.

Monday August 18, 2025

6:00 p.m.

11. ADJOURN:

A. Meeting adjourned at: