



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 13, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA
AGENDA**

- 1. Convene Board Meeting**
- 2. Roll Call** Linda Avalos
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. "Imagination Drives Transit" Art Poster Contest Recognitions**
 - A. Grand Prize Winners Christy Watts
 - 3rd Prize - Margot Massey - Mid-Columbia Partnership - Teacher: Julie Pasma
 - 2nd Prize - Emma Shaffer - Southridge High School - Teacher: Corrine Lechelt
 - 1st Prize - David Olvera - Kennewick High School -Teacher: Suzy Ard
 - B. Calendar Spot Winners Christy Watts

Tyger Jones - Enterprise MS	Kaelee Marchlu - Southridge HS
Adrian Valencia -New Horizons HS	Kevin Tatumay - Southridge HS
Adi Aguirre - Pasco HS	Litzzy Rivera - Southridge HS
Caria Mia Cardon - Pasco HS	Jamie Hamilton - Three Rivers HS
Drew Huff - Pasco HS	Mathew Famer - Three Rivers HS
Madeline Whiting - Prosser HS	
Mikaila Bardessono - Prosser HS	
Ella Freeman - Southridge HS	
- 7. Retirement Recognitions**
 - A. Resolution 13-2017-Nick Ochoa, Coach Operator Katherine Ostrom
January 20, 2007-March 18, 2017
 - B. Resolution 14-2017 – Duane Ostlund, Coach Operator Katherine Ostrom
April 25, 1994 – January 26, 2017
 - C. Resolution 15-2017 – Michael Brashear, Coach Operator Katherine Ostrom
January 20, 2007 – January 24, 2017

8. Board Committee Reports – Meeting Notes included in the Board Packet

- A. Operations & Maintenance Committee - **Cancelled**
- B. Planning & Marketing Committee - **Cancelled**
- C. Administration & Finance Committee - **Cancelled**

Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair

**9. Consent Agenda
(Any item is open for discussion at Board or Public Request)**

- A. Approval of March 9, 2017 Board Meeting Minutes
- B. April Voucher Summary

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

10. Action Items-

- A. Resolution 16-2017 – Vanpool “Spring into Summer” Promotion

Terry DeJuan

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

11. Discussion & Information Items

- A. Citizens Advisory Network - No Report
- B. Leadership 360/Covey Training
- C. 2017 Quarter 1 Operations Report

Brandi Roske
Tony Kalmbach

12. Staff Reports & Comments

- A. Legal Report
- B. Financial Report
- C. General Manager’s Report

Patrick Roach
Kevin Hebdon
Gloria Boyce

13. Board Member Comments

**14. Next Meeting – Thursday, May 11, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment