

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, August 10, 2017 at 6:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. Meeting called to order at 6:00 p.m.
2. Roll Call: MATT WATKINS (Chairman), STEVE YOUNG, SHON SMALL, RICK MILLER, TERRY CHRISTENSEN, RICHARD BLOOM, and STEVE BECKEN

BOB KOCH (Vice-Chairman) and LISA STADE excused

Staff:

Gloria Boyce, Pat Roach- Legal Counsel, Amanda Para and Wendi Warner

3. **Pledge of Allegiance**

CHAIRMAN WATKINS deferred the Pledge until convening of regular Board Meeting scheduled for 7:00 p.m.

4. **Executive Session**

CHAIRMAN WATKINS noted that the Board of Directors would go into Executive Session to discuss matters pursuant to RCW 42.30.110 subsection (g) until just before 7:00 p.m., approximately fifty (50) minutes. Executive Session concluded at 6:59 p.m. and Special Meeting resumed. NO ACTION was taken.

5. **Adjournment**

CHAIRMAN WATKINS adjourned the Special Meeting at 6:59 p.m.