



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 14, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

1. **Convene Board Meeting**
2. **Roll Call** Catherine Getic
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Recognitions**
 - A. 2017 CAFR GFOA Award - Staff Recognition Matthew Branson
 - B. 2018 BFT Art Contest Award Presentation Ali Madison
7. **Citizen's Advisory Network (CAN) Report – None**

Next Meeting – March 18, 2019 at 6:00 p.m. (tentative)
1000 Columbia Park Trail, Richland, WA 99352
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Shon Small, Chair
 - B. Planning & Marketing Committee Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of February 21, 2019 Regular Board Meeting Minutes*
 - B. February Voucher Summary
 - C. Resolution 18-2019 Authorizing the General Manager to declare vehicles identified in Exhibit "A" as surplus and dispose per Resolution 59-2018 Terry DeJuan

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| D. Resolution 19-2019 Authorizing the General Manager to transfer two vehicles to Link Transit Authority | Terry DeJuan |
| E. Resolution 20-2019 Recommending Garda CL Northwest, Inc. to be Awarded the Cash Vault Services Contract | Matthew Branson |

10. Action Items - NONE

11. Discussion & Informational Items

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| A. Status of New Service | Keith Hall |
| B. Gallup Q12 | Gloria Boyce
Liza Romero |

12. Staff Reports & Comments

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| A. Legal Report | Pat Roach |
| B. Financial Report | Matthew Branson |
| C. General Manager's Report | Gloria Boyce |

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, April 11, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment

*Materials to be provided