



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 12, 2019 at 7:00 p.m.

1000 Columbia Park Trail, Richland WA

1. **Convene Board Meeting** Chair Watkins
2. **Roll Call**
3. **Pledge of Allegiance** Chair Watkins
4. **Public Comment/Introduction of Visitors** Chair Watkins
5. **Approval of Agenda** Chair Watkins
6. **Recognitions**
  - A. Resolution 79-2019: Recognizing Debbie Spicer's Years of Service
7. **Citizen's Advisory Network (CAN) Report – No Report**
8. **Board Committee Reports  
(Meeting Notes included in the Board Packet)**
  - A. Operations & Maintenance Committee of 12/04/19 Shon Small, Chair
  - B. Planning & Marketing Committee of 12/04/19 Richard Bloom, Chair
  - C. Administration & Finance Committee of 12/05/19 Steve Becken, Chair
9. **Consent Agenda  
(Any item is open for discussion at Board or Public Request)**
  - A. November 14, 2019 Regular Board Meeting Minutes
  - B. November Voucher Summary
  - C. Resolution 80-2019: Vehicle Surplus and Disposal

**10. Action Items**

A. Resolution 81-2019: Review of Board Composition Pat Roach

**11. Discussion & Informational Items -**

A. Contracted Services Update Keith Hall

**12. Staff Reports & Comments**

A. Legal Report Pat Roach

B. Financial Report Paul Genack

C. General Manager's Report Gloria Boyce

**13. Board Member Comments**

**14. Other**

A. Resolution 82-2019: Recognition of Chair Watkins' Years of Service

**15. Next Meeting**

**Regular Board Meeting – Thursday, January 9, 2020 at 7 p.m.  
1000 Columbia Park Trail, Richland, WA 99352**

**16. Executive Session - None**

**17. Adjournment**

Chair Watkins