



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 13, 2020 at 7:00 p.m.

1000 Columbia Park Trail, Richland WA

1. **Convene Board Meeting** Vice Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Election of Officers – BFT Board of Directors
Chair / Vice-Chair**
5. **Public Comment/Introduction of Visitors**
6. **Approval of Agenda**
7. **Recognitions**
 - A. Resolution 04-2020: Recognizing BFT Employee Mona Miller’s
Years of Service Ayodeji Arojo
8. **Citizen’s Advisory Network (CAN) Report – No report**
9. **Board Committee Reports**
 - A. Operations & Committee – **Cancelled *** Shon Small, Chair
 - B. Planning & Marketing Committee * Richard Bloom, Chair
 - C. Administration & Finance Committee * Steve Becken, Chair
10. **Consent Agenda**
 - A. January 06, 2020 Regular Board Meeting Minutes - Approve
 - B. January Voucher Summary - Approve
 - C. Resolution 05-2020: Approve to Surplus Vehicles
 - D. Resolution 06-2020: Adopt the Amended Non-Represented
Employee Compensation Policy and Comprehensive Benefits
Policy

11. Action Items

- A. Resolution 07-2020: Approve the March 2020 Service Changes and Acknowledge Title VI Service Equity Analysis Keith Hall
- B. Resolution 08-2020: Authorize a Third Year (2022) Operating budget to River North Transportation LLC, dba Via Keith Hall
- C. Resolution 09-2020: Approve the Amended On-Demand Service Plan with River North Transportation LLC, dba Via Keith Hall
- D. Resolution 10-2020: To Authorize the Lease of Supplemental Office Space Keith Hall

12. Discussion & Informational Items

- A. 2020 Drafts - BFT BOD Roster, Board Committee Assignments, Board/Staff Activity Calendar – Handouts to dais Clerk
- B. 4th Quarter Performance Report Keith Hall

13. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Julie Thompson
- C. General Manager’s Report Gloria Boyce

14. Board Member Comments

15. Next Meeting

**Regular Board Meeting – Thursday, March 12, 2020 at 7 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

16. Executive Session

- A. Review Performance of Public Employee, per RCW 42.30.110(1)(g)
- B. Current or Potential Litigation, per RCW 42.30.110(1)(i)

17. Adjournment

*** Meeting notes will be sent separately**