



## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

A Special Ben Franklin Transit Board of Director's meeting will be conducted telephonically in order to avoid potential impacts from COVID-19.

**Monday, March 23, 2020 at 9:30 a.m.**

**Conference Call Number: 1-408-418-9388**

**Participant Access Code: 627 848 530**

1. **Convene Board Meeting** Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance** Chair Koch
4. **Approval of Agenda** Chair Koch
5. **Public Comment**
6. **Action Items**
  - A. Resolution 13-2020: BFT COVID-19 Declaration of Emergency Proclamation
  - B. Resolution 14-2020: BFT COVID-19 Supplemental Leave Program
7. **Next Meeting**

**Regular Board Meeting – Thursday, May 14, 2020 at 7 p.m.**  
**1000 Columbia Park Trail, Richland, WA 99352**
8. **Adjournment** Chair Koch