



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 13, 2020 at 3:30 p.m.

Remote Meeting via Zoom

Phone: 253-215-8782 / Toll free: 877-853-5247

Meeting ID: 956 1036 9418 / Password: 921930

Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, a physical meeting location will not be provided for this meeting. The public is welcome to participate in the meeting via "listen-only" mode by calling the number listed above, then enter the information as prompted. The agenda is available on the website at BFT.org

Public comment to the Board will be accepted by email at Execoffice@bft.org. In the subject line, write "Public Comment". Comments must be received 24-hours prior to the meeting to ensure distribution to the Board.

1. **Convene Board Meeting** Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Approval of Agenda**
6. **Recognitions - None**
7. **Citizen's Advisory Network (CAN) Report – No report**
8. **Board Committee Reports**
 - A. Operations & Maintenance Committee – **Cancelled** Ruben Alvarado, Chair
 - B. Planning & Marketing Committee – **Cancelled** Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda:**
 - A. July 9, 2020 Regular Board Meeting Minutes – Approve
 - B. July Voucher Summary – Approve
 - C. Resolution 26-2020: Adopt Revised BFT Drug & Alcohol Policy Wendi Warner

10. Action Items

- A. Resolution 27-2020: Updating BFT’s Capital Improvement Plan and Amending the 2020 Capital Budget Reduction Jeff Lubeck

11. Discussion & Informational Items

- A. Ridership and Service Update Keith Hall

12. Staff Reports & Comments

- A. Legal Report Jeremy Bishop
- B. Financial Report Jeff Lubeck
- C. General Manager’s Report Gloria Boyce

13. Board Member Comments

14. Executive Session

- A. RCW 42.30.140(4)

15. Next Meeting

Regular Board Meeting – Thursday, September 10, 2020 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352

16. Adjournment