



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 11, 2021 at 3:30 p.m.

Remote Meeting via Zoom

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

Meeting ID: 989 6217 8731 / Password: 833979

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.

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| 1. | Convene Board Meeting | Chair Bloom |
| 2. | Roll Call | Gladys Diaz |
| 3. | Pledge of Allegiance | Chair Bloom |
| 4. | Public Comment | Chair Bloom |
| 6. | Approval of Agenda | |
| 7. | Recognitions - None | |
| 8. | Citizen's Advisory Network (CAN) Report – No Report | |
| 9. | Board Committee Reports | |
| | A. Operations & Maintenance Committee | Ruben Alvarado, Chair |
| | B. Planning & Marketing Committee | Bill McKay, Chair |
| | C. Administration & Finance Committee | Steve Becken, Chair |
| 10. | Consent Agenda: | |
| | A. February 11, 2021 Regular Board Minutes – Approve | |
| | B. February Voucher Summary – Approve | |
| | C. Resolution 15-2021: Authorizing the General Manager to Enter into a Contract for Janitorial Services with Dura-Shine Clean | Bill Hale |
| | D. Resolution 16-2021: Authorizing the General Manager to Enter into a Contract for Landscaping Services with Heritage Professional Landscaping | Bill Hale |

- E. Resolution 17-2021: Authorizing the General Manger to Release Request for Proposals for Radio Maintenance Services Ayodeji Arojo

11. Action Items

- A. Resolution 18-2021: Authorizing the General Manager to Increase the Not-to-Exceed Amount on Contract #1133 with TCF Architecture, PLLC Keith Hall
- B. Resolution 19-2021: Request for Headcount Wendi Warner
- C. Resolution 20-2021: Authorization to Release for Public Comment the June and August Service Changes and Title VI Equity Analysis Keith Hall

12. Discussion & Informational Items - None

13. Staff Reports & Comments

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

14. Board Member Comments

15. Executive Session

16. Other

17. Next Meeting

Regular Board Meeting – Thursday, April 8, 2021 at 7:00 pm
1000 Columbia Park Trail, Richland, WA

18. Adjournment