



**BOARD OF DIRECTORS
SPECIAL MEETING: BOARD WORKSHOP**

Friday, February 4, 2022, from 9:00-10:30 a.m.

Ben Franklin Transit Boardroom

1000 Columbia Park Trail, Richland, WA

OR

Virtually Via Zoom:

<https://us06web.zoom.us/j/82302670803?pwd=QTdXVVk3MmZlWXRBRlJ0UWJUTVE5Zz09>

Meeting ID: 823 0267 0803

Passcode: 876605

Per Transportation Security Administration (TSA) mandate, all in-person participants must wear a mask. While this meeting is open to the public, public comment will not be taken during the meeting.

AGENDA

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| 1. Convene Board Meeting | Chair Richard Bloom |
| 2. Roll Call | Janet Brett |
| 3. Presentation | Keith Hall |
| A. Ben Franklin Transit Operations Building Replacement | |
| 4. Next Meeting | |
| Regular Board Meeting – Thursday, February 10, 2022, at 7 p.m. | |
| 5. Adjournment | |