

AMENDED



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 8th, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. Convene Board Meeting

2. Roll Call

Amanda Para

3. Pledge of Allegiance

4. Citizen's Public Comment/Introduction of Visitors

5. Approval of Agenda

6. "We're Going Places" Art Poster Contest Recognition

A. Grand Prize Winners

Ali Madison

3rd Place – Brittney Cox – Kamiakin High School

Teacher: Anna Haines

2nd Place – Alexandra Flores – Kiona Benton High School

Teacher: Donna Baumgartner

1st Place – Malia Wintrode – Southridge High School

Teacher: Corrine Lechelt

B. Calendar Feature Winners

Ali Madison

Alexandra Flores, Kiona-Benton City HS

Alvaro Pupo, Southridge HS

Ashlyn Lockard, Kamiakin HS

Brittney Cox, Kamiakin HS

Buffy Bultan, Kamiakin HS

Ella Freeman, Southridge HS

Emily Cox, Kamiakin HS

Jennifer Crawford, Kiona-Benton City HS

Louis Barrett, Kamiakin HS

Madelyn Aguirre, Southridge HS

Malia Wintrode, Southridge HS

Mark Tabancuta, Chief Joseph MS

Misal Garcia, Prosser HS

Moe Knox, Kamiakin HS

Savannah Acevedo, Southridge HS

Valentina Guerra, Pasco HS

7. CAN Report – None

8. Board Committee Reports – Meeting Notes included in the Board Packet

A. Operations & Maintenance Committee

Rick Miller, Chair

B. Planning & Marketing Committee – **Cancelled**

Richard Bloom, Chair

C. Administration & Finance Committee – **Cancelled**

Steve Becken, Chair

**9. Consent Agenda
(Any item is open for discussion at Board or Public Request)**

A. Approval of February 8th, 2018 Board Meeting Minutes

B. Approval of March 3rd, 2018 Special Board Meeting Minutes

C. February Voucher Summary

10. Action Items

A. Resolution 08-2018 – A Resolution Authorizing the General Manager to Release Request for Proposals 1) Paratransit Contracted Services 2) Supplemental Contracted Services

Tony Kalmbach

11. Discussion & Information Items – None

12. Staff Reports & Comments

A. Legal Report

Pat Roach

B. Financial Report

Kevin Hebdon

C. General Manager's Report

Gloria Boyce,
General Manager

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, April 12th, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment

*Items will be provided at Board Meeting