



**AGENDA**

Updated

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, March 12, 2020 at 7:00 p.m.**

**1000 Columbia Park Trail, Richland WA**

1. **Convene Board Meeting** Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance** Chair Koch
4. **COVID-19 Update** Jim Thielke
5. **Public Comment/Introduction of Visitors** Chair Koch
6. **Approval of Agenda** Chair Koch
7. **Recognitions**
  - A. Art Poster Contest Winners
8. **Citizen's Advisory Network (CAN) Report – No Meeting to Report**
9. **Board Committee Reports**
  - A. Operations & Maintenance Committee 3/4/20 - **Cancelled** Shon Small, Chair
  - B. Planning & Marketing Committee 3/4/20 - **Cancelled** Richard Bloom, Chair
  - C. Administration & Finance Committee 3/5/20 - **Cancelled** Steve Becken, Chair
10. **Consent Agenda**
  - A. February 13, 2020 Regular Board Meeting Minutes - Approve
  - B. February Voucher Summary - Approve
  - C. Resolution 11-2020: Revising the Community Van Program Contract - Approve
  - D. Resolution 12-2020: Release Proposals for Employee Benefits Brokerage/Affordable Care Act Consulting Services - Approve
11. **Action Items – None**

**12. Discussion & Informational Items**

- A. Via Update Keith Hall
- B. Committee Assignments Chair Koch
- C. Telephonic Attendance Pat Roach

**13. Staff Reports & Comments**

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

**14. Board Member Comments**

**15. Next Meeting**

Regular Board Meeting – Thursday, April 09, 2020 at 7 p.m.  
1000 Columbia Park Trail, Richland, WA 99352

**16. Executive Session**

- A. Review Performance of Public Employee, per  
RCW 42.30.110(1)(g) Pat Roach

**17. Adjournment**

Chair Koch