



BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

(SPECIAL) BOARD MEETING AGENDA

April 12, 2018 – Approximately 7:45 a.m., Immediately following PAC Mtg. Adjournment

Cousins' Restaurant - 4605 N. Road 68, Pasco

(Shaded Agenda Items included within packet)

***** Denotes items requiring Board action

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment
5. Reports and Comments
 - A. EXECUTIVE DIRECTOR'S REPORT
 - Agenda Revisions –
 - Notes & Comments –
 - B. COMMITTEE REPORTS (NONE)
 - C. STAFF REPORTS (NONE)
6. Administration
 - A. INFORMATION ONLY (No action necessary)
 1. BFCG Financials – March 31, 2018 (Page 2)
 2. BFCG/EDD Financials – March 31, 2018 (Page 4)
 - B. *Consent Calendar
 1. Minutes of March 16, 2018 BFCG Board meeting (Page 6)
7. BFCG Discussion Calendar
 - A. Dept. of Ecology/Ozone Presentation (Page 12)
 - B. *BFCG STIP Amendment (BFCG Amd. 18-Apr) (Page 48)
 - C. *Functional Classification Change Request/City of Pasco (Page 52)
 - D. *2018 BFCG Standing Committees Appointments (Page 64)
8. Public and/or Board Comment
9. Date and Place of Next Meeting

Location: El Chapalla/Kennewick Friday, May 18, 2018
Lunch at 11:30 a.m., Meeting starts promptly at 12:00 Noon
10. Adjourn