



## BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

### MINUTES

April 12, 2018 – 7:45 a.m.

*Cousins' Restaurant - 4605 N. Road 68, Pasco*

1. Call to Order: Special Meeting was called to order at 7:45 a.m., by Vice President Skip Novakovich.
2. Roll Call – Brian Malley indicated notice waivers had been received by those not in attendance and that no EDD business was to be conducted today – thus EDD members are not present.

#### BFCG Regular Board Members

<i><b>Jurisdiction</b></i>	<i><b>Delegate</b></i>	<i><b>Alternate</b></i>
Ben Franklin Transit	Bob Koch (Present)	Shon Small/Jim Beaver
Benton City	Linda Lehman/Excused	NONE
Benton County	Jim Beaver/Excused	Shon Small
Benton PUD	Lori Sanders/Excused	Barry Bush
Connell	Lee Barrow (Present)	NONE
Franklin County	Brad Peck (Present)	Rick Miller/Bob Koch
Kahlotus	Dave Wooten/Excused	John Rogers
Kennewick	Matt Boehnke (Present)	Steve Young
Mesa	Patti Bailer/Excused	NONE
Pasco	Blanche Barajas/Excused	Ruben Alvarado (Present)
Port of Benton	Bob Larson (Present)	Roy Keck
Port of Kennewick	Skip Novakovich (Present)	Don Barnes
Port of Pasco	Vicky Gordon/Excused	Jean Ryckman/Jim Klindworth
Prosser	Mary Ruth Edwards/Excused	Steve Becken (Present)
Richland	Brad Anderson/Absent	Phil Lemley (Present)
West Richland	Ken Stoker/Excused	Gail Brown
WSDOT	Todd Trepanier (Present)	Randy Giles

#### Economic Development District (EDD) Private Sector Members

<i><b>Representing</b></i>	<i><b>Member</b></i>	<i><b>Alternate</b></i>
Visit Tri-Cities	Michael Novkovich/Excused	Kim Shugart
TRIDEC	Carl Adrian /Excused	David Chavey-Reynaud
Prosser EDA	Deb Heinz /Excused	NONE
WorkSource Tri-Cities	Tiffany Scott /Excused	NONE
Baker Giles	Carol Woo /Excused	NONE
A.S. Klein Engineering	Andrew Klein /Excused	NONE
Elite Construction & Dev.	Trini Garibay/Excused	NONE
U.S. Bank	Thomas Fisher//Excused	NONE
Community First Bank	Amanda Jones /Excused	NONE

Staff Present: Brian Malley, Tanna Dole, and Geoff Wagner. Mr. Malley indicated a quorum present for BFCG.

3. Introduction of Visitors – Several PAC members were in attendance. Introductions completed prior.
4. Public Comment (NONE)
5. Reports and Comments

A. EXECUTIVE DIRECTOR'S REPORT –

*Agenda Revisions* – Brian Malley indicated this Special Meeting was necessary as it became evident a quorum would not be available upon regularly scheduled date, and STIP amendment holds projects within that require timely approval. He thanked membership for their flexibility with the meeting schedule. He added that, due to early date of meeting, some items normally provided in packet are not available today – Voucher Summary, agency financials – and that those would be made available at next meeting.

*Notes & Comments* – Mr. Malley mentioned that BFCG staff has set the date for two “Intro to BFCG” meetings with new BFCG Board delegates and alternates, to be held April 23<sup>rd</sup> and 27<sup>th</sup>. The time is 10:30-noon on the 23<sup>rd</sup> and time TBD on Friday the 27<sup>th</sup>. He mentioned for members to contact him if interested, or unable to make those times.

Mr. Malley added that Lori Mattson of Tri-City Regional Chamber of Commerce had been anticipated to present visioning effort, *MyTri2030*, to the Board – but that, with the special date and time the presentation could not be given. He urged those present to participate in the *MyTri2030* survey and indicated this visioning effort is being widely promoted, urging member participation and promotion.

B. COMMITTEE REPORTS (NONE)

C. STAFF REPORTS (NONE)

6. Administration

A. INFORMATION ONLY (No action necessary)

1. BFCG Financials – Mar 31, 2018
2. BFCG/EDD Financials – Mar 31, 2018

B. CONSENT CALENDAR

1. MINUTES OF MARCH 16, 2018 BFCG BOARD MEETING

ACTION: With no edits indicated necessary, motion made to approve Minutes of prior meeting, as presented.

MOTION CARRIED UNANIMOUSLY.

7. BFCG Discussion Calendar

A. Dept. of Ecology/Ozone Presentation

B. BFCG STIP Amendment (BFCG Amd. 18-Apr)

ACTION: Phil Lemley made, and Matt Boehnke seconded, a motion to approve, as presented.

MOTION CARRIED UNANIMOUSLY

C. Functional Classification Request/City of Pasco

Phil Lemley made, and Bob Koch seconded, a motion to approve, as presented.

MOTION CARRIED UNANIMOUSLY

D. 2018 BFCG Standing Committee Appointments

Matt Boehnke made, and Bob Larson seconded, a motion to approve, as presented.

MOTION CARRIED UNANIMOUSLY

8. Public and/or Board Comment (NONE)

9. Date and Place of Next Meeting


Friday, May 18, 2018

Location: El Chappala

*Lunch at 11:30 a.m., Meeting starts promptly at 12:00 Noon*

10. Adjourn: 7:541 a.m.

Approved at the May 18, 2018 meeting:

  
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Skip Novakovich, Board President