

Meeting Minutes

Regular Meeting January 27, 2014

- I. **Call to Order:** The meeting was called to order by President Gray at 7:03 p.m.
- II. **Roll Call:** *Present:* C. Gray, R. Cortez, D. Byam, J. D. Cummings, T. Groom, R. Bloom, K. Christensen.
- III. **Approval of Minutes of Previous Meeting:** R. Bloom moved that the minutes of the regular board meeting held on September 23, 2013 be approved as written, seconded by J. D. Cummings; motion passed with no dissensions.
- IV. **Guest Agenda Items:**
- V. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for December, 2013.
- VI. **Correspondence:**
- VII. **Manager's Report:**
 - A. **2013 Report:** The Manager discussed the 2013 Report.
 - B. **Meetings: AMCA, Seattle:** Angela, Rudy, John, Dennis, Cindy, Gloria, Kevin, Kevin, February 2-6, 2014
 - C. **Spring Workshop: April 3-4, 2104:** The Manager stated the spring workshop would be held at the District offices and that topics discussed would be public relations and the media.

VIII. Old Business:

- A. **Koontz Slough:** The Manager updated that board on the progress of the Koontz Slough project.

IX. New Business:

- A. **Board Member Terms:** The Manager stated that all board members have been reappointed to the board.
- B. **Board Officers:** J. D. Cummings moved that C. Gray, President and D. Byam, Secretary remain as the Officers of the Board of Trustees, seconded by R. Bloom; motion passed with no dissensions.

K. Christensen was added as an authorized signer for the District for warrants issued through the Benton County Treasurer.

- C. **Resolution 1-14: A Resolution Adding Additional Funds to the 2014 Budget:** D. Byam moved to approve Resolution 1-14, seconded by R. Bloom; motion passed with the following roll call vote:

J. D. Cummings	Aye	D. Byam	Aye
K. Christensen	Aye	R. Bloom	Aye
R. Cortez	Aye	T. Groom	Aye

- D. **Vehicle Bids:** J. D. Cummings to approve the bid for four (4) 2014 pickups at the cost of \$41,577.11 from Hall Chevrolet/C Speck seconded by D. Byam; motion was passed with the following roll call vote:

J. D. Cummings	Aye	D. Byam	Aye
K. Christensen	Aye	R. Bloom	Aye
R. Cortez	Aye	T. Groom	Aye

The bid was awarded to Hall Chevrolet/C Speck due to the extra mileage that would be on the vehicles at delivery and Hall Chevrolet/C Speck being located within the District boundaries.

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X. Payment of Bills and Signing of Documents: After review by the Board, R. Bloom moved that warrant numbers 3925 through 4089 in the amount of \$358,368.36 be approved for payment, seconded by D. Byam; motion passed with the following roll call vote:

J. D. Cummings	Aye	D. Byam	Aye
K. Christensen	Aye	R. Bloom	Aye
R. Cortez	Aye	T. Groom	Aye

XI. Adjournment: With no further business to come before the Board, President Gray adjourned the meeting at 7:42 p.m.

Respectfully Submitted:

Gloria W. Lawson
Recording Secretary

Attest: D. Byam
Secretary

Attest: C. Gray
President