

PROSSER TRANSPORTATION BENEFIT DISTRICT

**CITY COUNCIL CHAMBERS
601 7TH STREET
PROSSER, WASHINGTON**

**TUESDAY, AUGUST 3, 2010
REGULAR MEETING**

CALL TO ORDER

Chairman Terry Chambers called the Regular Meeting of the Prosser Transportation Benefit District (TBD) to order at 6:00 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Becken, Everett, Poteet, Rainer, Taylor and Troemel were present.

APPROVAL OF MINUTES

A motion was made by Board Member Taylor, seconded by Board Member Poteet to approve the minutes of May 4, 2010. Motion passed 7 YES, 0 NO, 0 ABSENT.

PUBLIC HEARING AND DECISION

At 6:05 p.m., Chairman Chambers recessed the Regular Meeting to conduct a public hearing on Ordinance No. 10-TBD-06 allowing for timely refunds of fees paid due to jurisdictional errors. Treasurer Cathleen Koch said procedures were in place to verify address discrepancies with the City Building Inspector. With no public comment, the hearing was closed and the Regular Meeting was reconvened at 6:10 p.m.

A motion was made by Board Member Taylor, seconded by Board Member Becken to adopt Ordinance No. 10-TBD-06 Amending the Prosser Transportation Benefit District Organizational Rules (Article V, Section 5.04) to allow for timely refunds of fees paid due to jurisdictional errors. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE

A motion was made by Board Member Rainer, seconded by Board Member Poteet to approve \$160 in refunds due to jurisdictional errors by WA State. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF 2010 SECOND QUARTER FINANCIAL STATEMENT

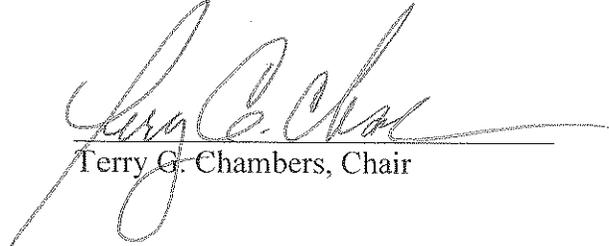
A motion was made by Board Member Taylor, seconded by Board Member Everett to approve the 2010 Second Quarter Financial Statement. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF 2009 ANNUAL REPORT

A motion was made by Board Member Poteet, seconded by Board Member Becken to approve the 2009 Annual Report. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:12 p.m.



Terry G. Chambers, Chair

Attest:



Rachel Shaw
Secretary/City Clerk