

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, DECEMBER 22, 2009
SPECIAL MEETING**

CALL TO ORDER

Chairman Randy Taylor called the Special Meeting of the Prosser Transportation Benefit District (TBD) to order at 6:45 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Becken, Chambers, Potteet, Rainer and Troemel were present. Board Member Everett arrived at 6:47 p.m.

APPROVAL OF MINUTES

A motion was made by Board Member Everett, seconded by Board Member Rainer to approve the minutes of December 1, 2009. Motion passed: 6 YES, 0 NO, 1 ABSENT (Troemel).

PUBLIC HEARING

2010 PROSSER TBD FINAL BUDGET

At 6:47 p.m., Chairman Taylor recessed the Special Meeting to conduct a public hearing on the 2009 Prosser TBD Final Budget. Chairman Taylor called for public comment with none being offered. The public hearing was closed and the Special Meeting was reconvened at 6:48 p.m.

ORDINANCE NO. 09-TBD-04 ADOPTING A BUDGET FOR 2009 AT THE FUND LEVEL

A motion was made by Board Member Everett, seconded by Board Member Rainer to adopt Ordinance No. 09-TBD-04 adopting a budget for 2009 at the fund level. Motion passed: 6 YES, 0 NO, 1 ABSENT (Troemel).

[Clerk's Note: Board Member Troemel participated from this point forward.]

APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE

A motion was made by Board Member Rainer, seconded by Board Member Chambers to approve \$40 in refunds due to jurisdictional errors by WA State. Motion passed 7 YES, 0 NO, 0 ABSENT.

SETTING MEETING DATES FOR 2010

Without objection, the Board cancelled the January 5, 2010 meeting, due to lack of business items. The Board also agreed to meet quarterly for 2010 (see below). The Board understood that additional sessions would be needed for the 2011 budget development, and as other circumstances may arise.

- February 2, 2010
- May 4, 2010
- August 3, 2010
- November 2, 2010

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:51 p.m.

Randy Taylor, Chair

Attest:

Sherry Biggs
City Clerk/Secretary