

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, DECEMBER 7, 2010
SPECIAL MEETING**

CALL TO ORDER

Chairman Terry Chambers called the Special Meeting of the Transportation Benefit District (TBD) to order at 6:46 p.m. The Pledge of Allegiance was recited.

ROLL CALL

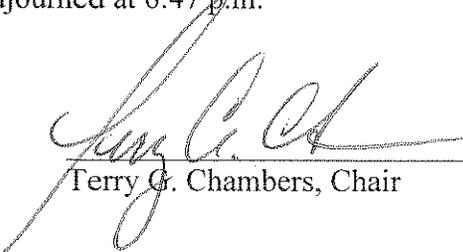
Board Members Everett, Poteet, Taylor and Troemel were present. Board Members Becken and Rainer had requested an excused absence.

APPROVAL OF PAYMENT TO THE CITY OF PROSSER FOR ADMINISTRATIVE SERVICES

A motion was made by Board Member Taylor, seconded by Board Member Poteet to approve a \$12,074.44 payment to the City of Prosser for administrative services. Motion passed 5 YES, 0 NO, 2 ABSENT (Becken, Rainer).

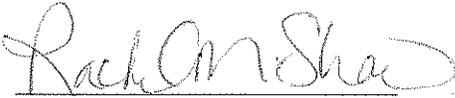
ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:47 p.m.



Terry G. Chambers, Chair

Attest:



Rachel Shaw
Secretary/City Clerk