

# PROSSER TRANSPORTATION BENEFIT DISTRICT

CITY COUNCIL CHAMBERS  
601 7<sup>TH</sup> STREET  
PROSSER, WASHINGTON

TUESDAY, NOVEMBER 4, 2014  
REGULAR MEETING

## CALL TO ORDER

Chairman Everett called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:30 p.m. The Pledge of Allegiance was recited.

## ROLL CALL

Board Members Aubrey, Taylor, Hamilton, Ward, Becken and Elder were present.

Others in attendance were Finance Manager Yost, and Public Works Director DaCorisi.

## BOARD MEMBER COMMENTS (None)

## PUBLIC HEARING

### 2015 FINAL BUDGET

At 6:31 p.m., Chairman Everett recessed the Regular meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2015 Final Budget. Chairman Everett called for public comment, with none being offered. At 6:31 p.m., Chairman Everett closed the Public Hearing and reconvened the Regular meeting.

## BOARD ACTION

### CONSIDERATION OF ORDINANCE NO. 14-TBD-12 ADOPTING THE 2015 TRANSPORTATION BENEFIT DISTRICT BUDGET

A motion was made by Board Member Taylor, seconded by Board Member Hamilton to adopt Ordinance No. 14-TBD-12 adopting the 2015 Transportation Benefit District Budget. Motion passed 7 YES, 0 NO, 0 ABSENT.

### TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF OCTOBER 7, 2014

A motion was made by Board Member Taylor, seconded by Board Member Ward to approve the Transportation Benefit District Board Meeting Minutes of October 7, 2014. Motion passed 7 YES, 0 NO, 0 ABSENT.

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING  
MINUTES OF OCTOBER 14, 2014**

A motion was made by Board Member Taylor, seconded by Board Member Elder to approve the Transportation Benefit District Board Meeting Minutes of October 14, 2014. 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 6:32 p.m.

  
Morgan Everett/Chair

Attest:



Rachel Shaw  
Secretary/City Clerk