

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, DECEMBER 9, 2014
SPECIAL MEETING**

CALL TO ORDER

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

ROLL CALL

Board Members Aubrey, Taylor, Hamilton, Becken and Elder were present. Council Member Ward requested an excused absence.

Others in attendance were Finance Manager Yost, and City Clerk Shaw.

BOARD ACTION

CONSIDERATION OF RESOLUTION NO. 14-TBD-14 REGARDING CHANGES TO THE BY-LAWS AND INTERLOCAL AGREEMENT WITH CIAW

A motion was made by Board Member Taylor, seconded by Board Member Aubrey to adopt Resolution No. 14-TBD-14 regarding changes to the By-Laws and Interlocal Agreement with CIAW. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF NOVEMBER 4, 2014

A motion was made by Board Member Taylor, seconded by Board Member Aubrey to approve the Transportation Benefit District Board Meeting Minutes of November 4, 2014. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

APPROVAL OF CHECK NOS. 1271 - 1274 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE AMOUNT OF \$60.00 AND APPROVE REIMBURSEMENT REQUEST FOR THE 2014 CHIP SEAL PROJECT TO THE CITY OF PROSSER IN THE AMOUNT OF \$14,932.93

A motion was made by Board Member Taylor, seconded by Board Member Hamilton to approve check nos. 1271 - 1274 for refunds due to jurisdictional errors by Washington State in the amount of \$60.00 and approve reimbursement request for the 2014 Chip Seal Project to the City of Prosser in the amount of \$14,932.93. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

APPROVE REIMBURSEMENT REQUEST FOR ADMINISTRATIVE COSTS TO THE CITY OF PROSSER IN THE AMOUNT OF \$4,304.72

A motion was made by Board Member Taylor, seconded by Board Member Elder to approve reimbursement request for administrative costs to the City of Prosser in the amount of \$4,304.72. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

APPROVAL OF NOVEMBER 2014 FINANCIAL STATEMENT

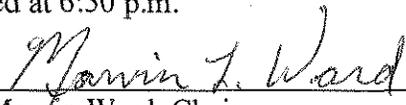
A motion was made by Board Member Taylor, seconded by Board Member Aubrey to approve November 2014 Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

BOARD MEMBER COMMENTS

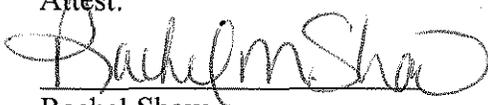
Chairman Everett reminded the Board the next regular meeting has been scheduled for February 3, 2015 at 6:30 p.m.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:50 p.m.



Maryin Ward, Chair

Attest:


Rachel Shaw
Secretary/City Clerk