

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, MAY 6, 2014
REGULAR MEETING**

CALL TO ORDER

Vice Chairman Hamilton 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, Ward, Becken and Elder were present. Board Member Everett requested an excused absent.

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

BOARD MEMBER COMMENTS (None)

BOARD ACTION

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING
MINUTES OF FEBRUARY 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 February 4, 2014. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

**APPROVAL OF CHECK NOS. 1233 – 1245 FOR REFUNDS DUE TO
JURISDICTIONAL ERRORS BY WA STATE IN THE AMOUNT OF
\$240.00 AND REQUEST FOR REIMBURSEMENT TO THE CITY OF
PROSSER IN THE TOTAL AMOUNT OF \$74,312.00**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve check nos. 1233 - 1245 for refunds due to jurisdictional errors by WA State in the amount of \$240.00 and request for reimbursement to the City of Prosser in the total amount of \$74,312.00. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

APPROVAL OF 2014 FIRST QUARTER FINANCIAL STATEMENT

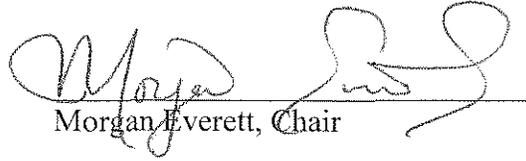
A motion was made by Board Member Taylor, seconded by Board Member Elder to approve the 2014 First Quarter Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

REVIEW OF THE 2014 FIRST QUARTER FUNDING SUMMARY

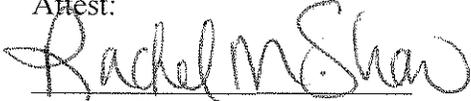
Board Member Hamilton inquired as to the status of correcting inaccurate billings. Finance Manager Yost stated she was working with the Department of Revenue and had contact AWC. Representatives from these agencies were working with other Transportation Benefit Districts to discuss similar issues and how to resolve them. Finance Manager Yost said she will provide an update when there is more information.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:37 p.m.


Morgan Everett, Chair

Attest:


Rachel Shaw
Secretary/City Clerk