

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, FEBRUARY 26, 2013  
SPECIAL MEETING**

**CALL TO ORDER**

Chairman Scott Hamilton 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 Everett, Taylor, and Becken were present. Board Members Rainer, Elder, and Troemel were absent.

**BOARD MEMBER COMMENTS**

(None)

**BOARD ACTION**

**APPROVAL OF RESOLUTION NO. 13-TBD-11 PROVIDING FOR OFFICIALS  
AUTHORIZED TO SIGN WARRANTS FOR PAYMENTS, CHECKS, DRAFTS,  
NOTES, AND OTHER PAYABLES**

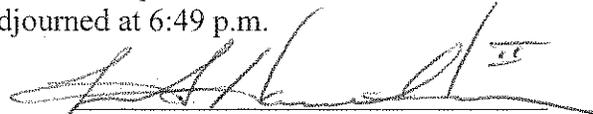
A motion was made by Board Member Everett, seconded by Board Member Becken to approve Resolution No. 13-TBD-11 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Elder, Troemel).

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING  
MINUTES OF FEBRUARY 5, 2013**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of February 5, 2013. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Elder, Troemel).

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:49 p.m.

  
Scott Hamilton, Chair

Attest:

A handwritten signature in black ink, appearing to read "Rachel Shaw". The signature is written in a cursive style with a large, looping initial "R".

Rachel Shaw  
Secretary/City Clerk