

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, FEBRUARY 5, 2013  
REGULAR MEETING**

**CALL TO ORDER**

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

**BOARD MEMBER COMMENTS**

None

**BOARD ACTION**

**APPROVAL OF CHECK NOS. 1161-1165 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE TOTALING \$100.00**

A motion was made by Board Member Rainer, seconded by Board Member Becken to approve check nos. 1161-1165 for refunds due to jurisdictional errors by Washington State totaling \$100.00. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Hamilton).

**APPROVAL OF REQUEST FOR REIMBURSEMENTS TO THE CITY OF PROSSER TOTALING \$4,096.89**

A motion was made by Board Member Rainer, seconded by Board Member Elder to approve request for reimbursements to the City of Prosser totaling \$4,096.89. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Hamilton).

**APPROVAL OF DECEMBER 2012 FINANCIAL STATEMENT**

A motion was made by Board Member Rainer, seconded by Board Member Becken to approve the December 2012 Financial Statement. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Hamilton).

TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING  
MINUTES OF DECEMBER 4, 2012

A motion was made by Board Member Becken, seconded by Board Member Rainer to approve the Transportation Benefit District Board Meeting Minutes of December 4, 2012. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Hamilton).

ADD-ON ITEM

ELECTION OF OFFICERS

A motion was made by Board Member Rainer, seconded by Board Member Becken to nominate Scott Hamilton as Chair of the Transportation Benefit District and Morgan Everett as the Vice Chair for the Transportation Benefit District. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Hamilton).

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:36 p.m.

  
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Randy Taylor, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk