

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, JUNE 12, 2012
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, Becken, Everett and Hamilton were present.

BOARD MEMBER COMMENTS (None)

**TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF
MAY 1, 2012**

A motion was made by Board Member Troemel, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of May 1, 2012. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF CHIP SEAL FUNDING IN THE AMOUNT OF \$132,850.98

A motion was made by Board Member Rainer, seconded by Board Member Everett to approve payment in the amount of \$132,850.98 as presented. Motion passed 7 YES, 0 NO, 0 ABSENT.

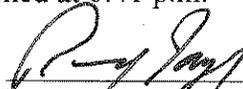
APPROVAL OF ADMINISTRATIVE FUNDING IN THE AMOUNT OF \$5,000.00

A motion was made by Board Member Everett, seconded by Board Member Elder to approve payment in the amount of \$5,000.00 as presented. Motion passed 7 YES, 0 NO, 0 ABSENT.

DISCUSSION ITEMS (None)

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:41 p.m.



Randy Taylor, Chair

Attest:



Rachel Shaw
Secretary/City Clerk