

# **PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, OCTOBER 1, 2013  
REGULAR MEETING**

## **CALL TO ORDER**

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 Elder, Everett, Taylor, and Becken were present. Board Members Rainer and Troemel requested an excused absence.

Secretary Shaw, Finance Manager Yost, and City Attorney Saxton were also in attendance.

## **BOARD MEMBER COMMENTS**

None

## **BOARD ACTION**

### **TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF SEPTEMBER 3, 2013**

A motion was made by Board Member Taylor, seconded by Board Member Everett to approve the Transportation Benefit District Board Meeting Minutes of September 3, 2013. Motion passed 5 YES, 0 NO, 2 ABSENT (Rainer, Troemel).

### **APPROVAL OF CHECK NOS. 1217 – 1218 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE AMOUNT OF \$40**

A motion was made by Board Member Taylor, seconded by Board Member Everett to approve check nos. 1217 – 1218 for refunds due to jurisdictional errors by Washington State in the amount of \$40. Motion passed 5 YES, 0 NO, 2 ABSENT (Rainer, Troemel).

## **BOARD DISCUSSION ITEMS**

### **2014 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET**

Finance Manager Yost provided the Board with an introduction to the 2014 Transportation Benefit District Preliminary Budget.

There was discussion regarding the planned projects for 2014 particularly related to chip seal. Finance Manager Yost advised she would work with Public Works Director DaCorsi to identify any anticipated projects and bring back that information at the next regularly scheduled Board meeting.

Chairman Hamilton stated there will be a Public Hearing to received citizen comment at the November 5, 2013 regularly scheduled Board meeting.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:38 p.m.

  
Morgan Everett, Vice Chair

Attest:



Rachel Shaw  
Secretary/City Clerk