

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, NOVEMBER 5, 2013
REGULAR MEETING**

CALL TO ORDER

Vice Chairman Everett called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:33 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Rainer, Everett, Taylor, and Becken were present. Chairman Hamilton and Board Members Elder 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 OCTOBER 1, 2013**

A motion was made by Board Member Taylor, seconded by Board Member Rainer to approve the Transportation Benefit District Board Meeting Minutes of October 1, 2013. Motion passed 4 YES, 0 NO, 3 ABSENT (Elder, Troemel, Hamilton).

**APPROVAL OF CHECK NOS. 1219 – 1221 FOR REFUNDS DUE TO
JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE AMOUNT OF
\$60**

A motion was made by Board Member Taylor, seconded by Board Member Rainer to approve check nos. 1219 – 1221 for refunds due to jurisdictional errors by Washington State in the amount of \$60. Motion passed 4 YES, 0 NO, 3 ABSENT (Elder, Troemel, Hamilton).

APPROVAL OF 2013 THIRD QUARTER FINANCIAL STATEMENT

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the 2013 Third Quarter Financial Statement. Motion passed 4 YES, 0 NO, 3 ABSENT (Elder, Troemel, Hamilton).

PUBLIC HEARING

2014 REVENUE SOURCES

At 6:35 p.m., Vice Chairman Everett recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding 2014 Revenue Sources. Vice Chairman Everett called for public comment, with none being offered. At 6:35 p.m., Vice Chairman Everett closed the Public Hearing and reconvened the Regular Meeting.

BUDGET HEARING

At 6:35 p.m., Vice Chairman Everett recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding Budget Hearing. Vice Chairman Everett called for public comment, with none being offered. At 6:35 p.m., Vice Chairman Everett closed the Public Hearing and reconvened the Regular Meeting.

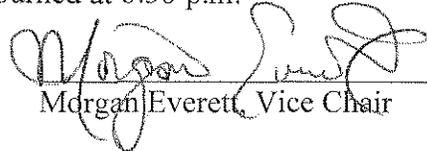
BOARD DISCUSSION ITEMS

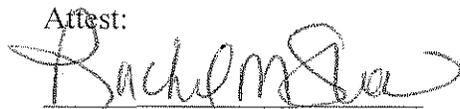
2014 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET

Finance Manager Yost discussed an amendment to the plan due to the chip seal project.

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