

PROSSER TRANSPORTATION BENEFIT DISTRICT

CITY COUNCIL CHAMBERS
601 7TH STREET
PROSSER, WASHINGTON

TUESDAY, MAY 7, 2013
REGULAR MEETING

CALL TO ORDER

Vice Chairman Morgan Everett called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:31 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Morgan, Taylor, Troemel, and Becken were present. Board Members Rainer, Elder and Hamilton were absent.

BOARD MEMBER COMMENTS

None

BOARD ACTION

APPROVAL OF CHECK NOS. 1167-1185 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE TOTALING \$380.00

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve check nos. 1167-1185 for refunds due to jurisdictional errors by Washington State totaling \$380.00. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Elder, Hamilton).

APPROVAL OF 2013 FIRST QUARTER FINANCIAL STATEMENT

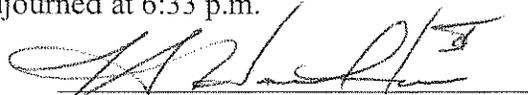
A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the 2013 First Quarter Financial Statement. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Elder, Hamilton).

TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF FEBRUARY 26, 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 26, 2013. Motion passed 4 YES, 0 NO, 3 ABSENT (Rainer, Elder, 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 6:33 p.m.



Scott Hamilton, Chair

Attest:



Rachel Shaw
Secretary/City Clerk