

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, AUGUST 6, 2013  
REGULAR MEETING**

**CALL TO ORDER**

Chairman Scott 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 Rainer, Elder, Everett, Taylor, Troemel, and Becken were present.

City Clerk Shaw, Finance Manager Yost, City Planner Zetz, and City Attorney Saxton were also in attendance.

**BOARD MEMBER COMMENTS**

None

**BOARD ACTION**

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING  
MINUTES OF MAY 7, 2013**

A motion was made by Board Member Becken, seconded by Board Member Everett to approve the Transportation Benefit District Board Meeting Minutes of May 7, 2013. Motion passed 7 YES, 0 NO, 0 ABSENT.

**REIMBURSEMENT REQUEST FOR CHIP SEAL PROJECT**

A motion was made by Board Member Taylor, seconded by Board Member Everett to approve reimbursement to the City of Prosser in the amount of \$59,777.89, to provide funding and reimbursement for 2013 Chip Seal related expenses. Motion passed 7 YES, 0 NO, 0 ABSENT.

**APPROVAL OF CHECK NOS. 1186 – 1211 FOR REFUNDS DUE TO  
JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE AMOUNT OF  
\$480 AND A REIMBURSEMENT TO THE CITY OF PROSSER IN THE  
AMOUNT OF \$59,777.89, TOTALING \$60,257.89**

A motion was made by Board Member Everett, seconded by Board Member Elder to approve check nos. 1186 – 1211 for refunds due to jurisdictional errors by Washington

State totaling and a reimbursement to the City of Prosser in the amount of \$59,777.89, totaling \$60,257.89. Motion passed 7 YES, 0 NO, 0 ABSENT.

**APPROVAL OF 2013 SECOND QUARTER FINANCIAL STATEMENT**

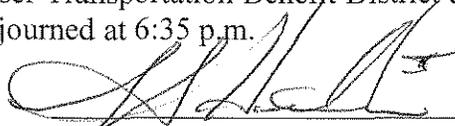
A motion was made by Board Member Taylor, seconded by Board Member Everett to approve the 2013 Second Quarter Financial Statement. Motion passed 7 YES, 0 NO, 0 ABSENT.

**APPROVAL OF RESOLUTION NO. 13-TBD-12 PROVIDING FOR OFFICIALS AUTHORIZED TO SIGN WARRANTS FOR PAYMENTS, CHECKS, DRAFTS, NOTES, AND OTHER PAYABLES**

A motion was made by Board Member Rainer, seconded by Board Member Everett to adopt Resolution No. 13-TBD-12 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 7 YES, 0 NO, 0 ABSENT.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:35 p.m.

  
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Scott Hamilton, Chair

Attest:

  
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Rachel Shaw  
Secretary/City Clerk