

PROSSER TRANSPORTATION BENEFIT DISTRICT

CITY COUNCIL CHAMBERS
601 7TH STREET
PROSSER, WASHINGTON

TUESDAY, SEPTEMBER 3, 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 Rainer, Elder, Everett, Taylor, Troemel, and Becken were present.

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

BOARD MEMBER COMMENTS

Board Member Taylor expressed his gratitude to Chairman Hamilton for doing a great job chairing the Transportation Benefit District.

Board Members Rainer and Everett echoed Board Member Taylor's comments.

BOARD ACTION

TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF AUGUST 6, 2013

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of August 6, 2013. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF CHECK NOS. 1212 – 1216 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE AMOUNT OF \$100

Finance Manager Yost provided the Board with an updated list of checks for approval. A motion was made by Board Member Taylor, seconded by Board Member Rainer to approve check nos. 1212 – 1216 for refunds due to jurisdictional errors by Washington State in the amount of \$100. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF THE 2013 THIRD QUARTER FINANCIAL STATEMENT

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

BOARD DISCUSSION ITEMS

2014 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET

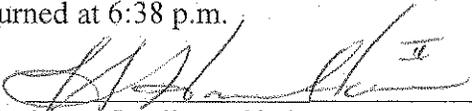
Finance Manager Yost provided the Board with an introduction to the 2014 Transportation Benefit District Preliminary Budget.

Board Member Rainer inquired if the Board could be provided a re-cap of the year-to-date of refunds. Finance Manager Yost stated that information is tracked on a separate spreadsheet however she will provide that information at the next regularly scheduled TBD Board meeting.

Finance Manager Yost stated the revenue figures are approximately 4% ahead of last year's; the total revenue projections have been adjusted to \$90,000 in the 2014 Budget.

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.



Scott Hamilton, Chair

Attest:



Rachel Shaw
Secretary/City Clerk