

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, MAY 24, 2011  
SPECIAL MEETING**

**CALL TO ORDER**

Chairman Morgan Everett called the Special Meeting of the Transportation Benefit District (TBD) to order at 6:30 p.m. The Pledge of Allegiance was recited.

**ROLL CALL**

Board Members Taylor, Troemel, Becken, Poteet, and Chambers were present. Board Member Rainer requested an excused absence.

**BOARD MEMBER COMMENTS**

(None)

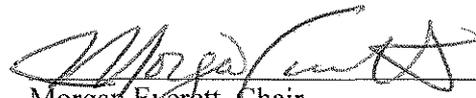
**BOARD ACTION**

**APPROVAL OF RESOLUTION NO. 11-TBD-06 ADOPTING A  
TRANSPORTATION BENEFIT DISTRICT (TBD) MAINTENANCE PLAN**

A motion was made by Board Member Becken, seconded by Board Member Poteet to approve Resolution No. 11-TBD-06 adopting a TBD Maintenance Plan. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:32 p.m.

  
Morgan Everett, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk