

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, AUGUST 2, 2011
REGULAR MEETING**

CALL TO ORDER

Chairman Morgan Everett 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 Taylor, Troemel, Becken, Poteet, and Rainer were present. Board Member Chambers was absent.

BOARD MEMBER COMMENTS

(None)

BOARD ACTION

**TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF
MAY 3, 2011**

A motion was made by Board Member Poteet, seconded by Board Member Rainer to approve Transportation Benefit District Board Meeting Minutes of May 3, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

**TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF
MAY 24, 2011**

A motion was made by Board Member Poteet, seconded by Board Member Rainer to approve Transportation Benefit District Board Meeting Minutes of May 24, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

**APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA
STATE**

A motion was made by Board Member Taylor, seconded by Board Member Rainer to approve refunds in the amount of \$400 as presented. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

APPROVAL OF 2011 SECOND QUARTER FINANCIAL STATEMENT

A motion was made by Board Member Taylor, seconded by Board Member Poteet to approve the 2011 Second Quarter Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

INTERNET VEHICLE/VESSEL PROCESSING SYSTEM (IVIPS) AGREEMENT

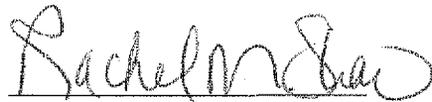
A motion was made by Board Member Rainer, seconded by Board Member Poteet to approve the Internet Vehicle/Vessel Processing System (IVIPS) agreement with the Department of Licensing and authorize the Chair to sign the agreement. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:37 p.m.


Morgan Everett, Chair

Attest:



Rachel Shaw
Secretary/City Clerk