

## **PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, SEPTEMBER 6, 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, Poteet, Chambers, and Rainer were present. Board Member Becken was absent.

### **BOARD MEMBER COMMENTS**

(None)

### **BOARD ACTION**

#### **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF AUGUST 2, 2011**

A motion was made by Board Member Poteet, seconded by Board Member Rainer to approve Transportation Benefit District Board Meeting Minutes of August 2, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Becken).

#### **APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE AND REIMBURSEMENT TO THE CITY OF PROSSER TOTALING \$3,321.75**

A motion was made by Board Member Rainer, seconded by Board Member Poteet to approve refunds in the amount of \$3,321.75 as presented. Motion passed 6 YES, 0 NO, 1 ABSENT (Becken).

#### **RESOLUTION ADOPTING A TRANSPORTATION BENEFIT DISTRICT (TBD) MATERIAL CHANGE POLICY**

There was discussion regarding the language in sections 1.2 and 1.3 of the proposed Resolution in regards to when the Board should be consulted for project approval. Board Members concurred they would like the TBD staff to bring back an amended Resolution that changes the language reflecting the Board is part of the discussion of an improvement that impacts projects, funding or schedule changes exceeding 365 days.

TBD staff will bring back a revised Resolution for Board consideration at the next TBD Board meeting.

**DISCUSSION ITEMS**

**2012 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET DISCUSSIONS**

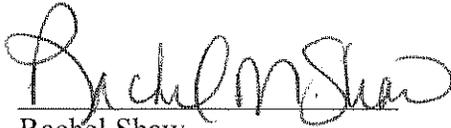
Finance Manager Toni Yost presented the 2012 Transportation Benefit District Preliminary Budget. There was discussion regarding the beginning fund balance, revenues and expenditures.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:49 p.m.

  
Morgan Everett, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk