

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, OCTOBER 11, 2011
SPECIAL MEETING**

CALL TO ORDER

Chairman Morgan Everett called the Special Meeting of the Transportation Benefit District (TBD) to order at 6:00 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Rainer, Troemel, Becken, Poteet, and Taylor were present. Board Member Chambers was absent.

BOARD MEMBER COMMENTS

(None)

PUBLIC HEARING

2012 REVENUE SOURCES

At 6:00 p.m., Board Member Everett recessed the Special Meeting of the Prosser Transportation Benefit District to conduct a Public Hearing on the 2012 Revenue Sources. Board Member Everett called for public comment, with none being offered the Public Hearing was closed and the Special Meeting was reconvened at 6:00 p.m.

2012 BUDGET HEARING & DISCUSSION

At 6:01 p.m., Board Member Everett recessed the Special Meeting of the Prosser Transportation Benefit District to conduct a Public Hearing on the 2012 Budget. Board Member Everett called for public comment, with none being offered the Public Hearing was closed and the Special Meeting was reconvened at 6:01 p.m.

BOARD ACTION

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF SEPTEMBER 6, 2011

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

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF OCTOBER 4, 2011

A motion was made by Board Member Rainer, seconded by Board Member Poteet to approve Transportation Benefit District Board Meeting Minutes of October 4, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE AND REIMBURSEMENT TO THE CITY OF PROSSER TOTALING \$140.00

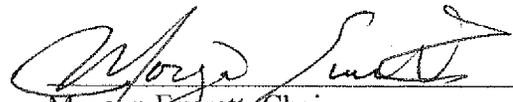
A motion was made by Board Member Taylor, seconded by Board Member Poteet to approve refunds in the amount of \$140.00 as presented. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

RESOLUTION 11-TBD-07 ADOPTING A TRANSPORTATION BENEFIT DISTRICT (TBD) MATERIAL CHANGE POLICY

A motion was made by Board Member Taylor, seconded by Board Member Poteet adopting Resolution 11-TBD-07 adopting a Transportation Benefit District (TBD) Material Change Policy. 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 Special Meeting of the District was adjourned at 6:04 p.m.


Morgan Everett, Chair

Attest:


Rachel Shaw
Secretary/City Clerk