

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, NOVEMBER 1, 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 Troemel, Becken, Poteet, Chambers, and Taylor were present. Board Member Rainer was absent.

**BOARD MEMBER COMMENTS**

(None)

**PUBLIC HEARING**

**2012 FINAL BUDGET HEARING**

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 Budget. Board Member Everett called for public comment, with none being offered the Public Hearing was closed and the Special Meeting was reconvened at 6:00 p.m.

**BOARD ACTION**

**2012 FINAL BUDGET ADOPTED**

A motion was made by Board Member Taylor, seconded by Board Member Chambers to adopt Ordinance No. 11-TBD-09 adopting the Transportation Benefit District 2012 Budget. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES OF  
OCTOBER 11, 2011**

A motion was made by Board Member Poteet, seconded by Board Member Chambers to approve Transportation Benefit District Board Meeting Minutes of October 11, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE AND REIMBURSEMENT TO THE CITY OF PROSSER TOTALING \$2,434.04**

A motion was made by Board Member Chambers, seconded by Board Member Poteet to approve refunds in the amount of \$2,434.04 as presented. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**APPROVAL OF 2011 3<sup>RD</sup> QUARTER FINANCIAL STATEMENT**

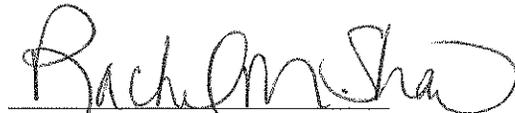
A motion was made by Board Member Poteet, seconded by Board Member Chambers to approve the 2011 3<sup>rd</sup> Quarter Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:05 p.m.

  
Morgan Everett, Chair

Attest:

  
Rachel Shaw  
Secretary/City Clerk