

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, OCTOBER 6, 2015
REGULAR MEETING**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Ward 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 Aubrey, Taylor, Hamilton, Everett, Becken and Elder were present.

Others in attendance were Finance Director Yost and City Clerk Shaw.

BOARD MEMBER COMMENTS (None)

BOARD ACTION

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Everett, seconded by Board Member Elder, to approve the Transportation Benefit District Board Meeting Minutes of September 1, 2015. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF AUGUST 2015 FINANCIAL STATEMENT

A motion was made by Board Member Everett, seconded by Board Member Becken, to approve the August 2015 Financial Statement. Motion passed 7 YES, 0 NO, 0 ABSENT.

PUBLIC HEARING

2016 BUDGET

At 6:32 p.m., Chairman Ward recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2016 Budget. Chairman Ward called for public comment, with none being offered. At 6:32 p.m., Chairman Ward closed the Public Hearing and reconvened the Regular Meeting.

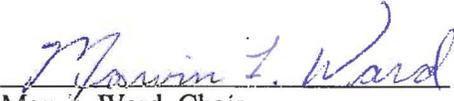
DISCUSSION ITEMS

2016 PRELIMINARY BUDGET

Finance Director Yost reviewed the 2016 Budget. The Board discussed the public hearing for the dissolution of the Board. It was noted the City Council is scheduled to take action on the item at the Regular City Council meeting on December 8, 2015.

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.


Marvin Ward, Chair

Attest:



Rachel Shaw
Secretary/City Clerk