

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, NOVEMBER 3, 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, Everett, Becken and Elder were present. Board Member Hamilton requested an excused absence.

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

**BOARD MEMBER COMMENTS**

The Board discussed appointing a new chair for future meetings. The matter was to be considered at the end of the Board Action items.

**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 6:33 p.m., Chairman Ward closed the Public Hearing and reconvened the Regular Meeting.

**BOARD ACTION**

**CONSIDERATION OF ORDINANCE NO. 15-TBD-13 ADOPTING THE 2016 TRANSPORTATION BENEFIT DISTRICT BUDGET**

Finance Director Yost provided an explanation of revenues, expenditures, and the ending fund balance. A motion was made by Board Member Everett, seconded by Board Member Taylor, to adopt Ordinance No. 15-TBD-13 adopting the 2016 Transportation Benefit District Budget. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

**APPROVAL OF MEETING MINUTES**

A motion was made by Board Member Taylor, seconded by Board Member Aubrey, to approve the Transportation Benefit District Board Meeting Minutes of October 6, 2015. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

**APPOINTMENT OF CHAIRMAN OF THE BOARD**

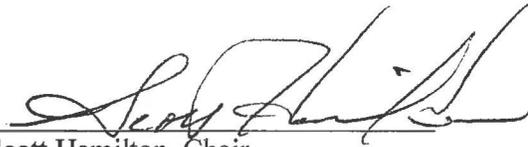
A motion was made by Board Member Taylor, seconded by Board Member Everett to appoint Scott Hamilton as the Chairman for future Transportation Benefit District meetings. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

**BOARD DISCUSSION**

City Attorney Saxton provided the Board with an explanation of the dissolution of the Transportation Benefit District Board and the role being assumed by the City Council.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:44 p.m.

  
Scott Hamilton, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk