

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, DECEMBER 1, 2015  
SPECIAL MEETING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Hamilton called the Special Meeting of the Transportation Benefit District (TBD) to order at 6:45 p.m. The Pledge of Allegiance was recited.

**ROLL CALL**

Board Members Aubrey, Taylor, Everett, Becken and Elder were present.

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

**BOARD MEMBER COMMENTS** (None)

**BOARD ACTION**

**CONSIDERATION OF A FUNDING REQUEST FOR ADMINISTRATIVE EXPENSES**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the administrative funding request in the amount of \$5,647.90 and approve the issuance of a check for this purpose. Motion passed 6 YES, 0 NO, 0 ABSENT.

**APPROVAL OF MEETING MINUTES**

A motion was made by Board Member Aubrey, seconded by Board Member Becken, to approve the Transportation Benefit District Board Meeting Minutes of November 3, 2015. Motion passed 6 YES, 0 NO, 0 ABSENT.

**BOARD DISCUSSION**

Board Member Hamilton inquired about the dissolution of the Transportation Benefit District Board. City Clerk Shaw stated the topic was to be considered at the Council Work Session to be held later that evening.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:50 p.m.

  
Don Aubrey, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk