

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, FEBRUARY 2, 2016  
REGULAR MEETING**

**CALL TO ORDER**

Vice Chairman Elder called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:32 p.m. The Pledge of Allegiance was recited.

**ROLL CALL**

Board Members Everett, Siemens, Edwards, and Becken were present. Board Members Aubrey and Rodriguez requested an excused absence.

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

**BOARD MEMBER COMMENTS** (None)

**BOARD ACTION**

**ELECTION OF OFFICERS**

Vice Chairman Elder opened the floor for nominations. A motion was made by Board Member Everett, seconded by Board Member Becken to nominate Board Member Aubrey as Chair and Board Member Rodriguez as Vice Chair of the Transportation Benefit District. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Rodriguez).

*[Secretary's Note: Due to the absences of the newly elected Chair and Vice Chair, former Vice Chair Elder continued presiding over the regular meeting of the TBD.]*

**RESOLUTION PROVIDING FOR AUTHORIZED OFFICIALS**

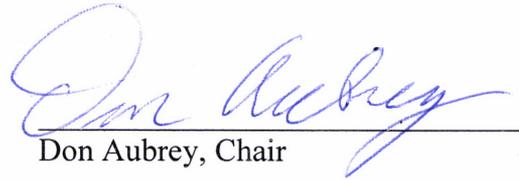
A motion was made by Board Member Everett, seconded by Board Member Edwards to adopt Resolution No. 16-TBD-17 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Rodriguez).

**TBD BOARD MEETING MINUTES OF DECEMBER 1, 2015**

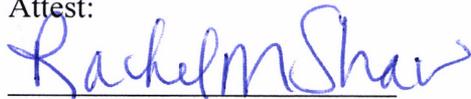
A motion was made by Board Member Edwards, seconded by Board Member Everett to approve the Transportation Benefit District Board Meeting Minutes of December 1, 2015. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Rodriguez).

**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.

  
Don Aubrey, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk