

# **PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, MAY 5, 2015  
REGULAR MEETING**

## **CALL TO ORDER**

Chairman Ward 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 Aubrey, Taylor, Hamilton, Everett, and Elder were present. Board Member Becken requested an excused absent.

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

## **BOARD MEMBER COMMENTS** (None)

## **BOARD ACTION**

### **RESOLUTION PROVIDING FOR AUTHORIZED OFFICIALS**

A motion was made by Board Member Hamilton, seconded by Board Member Ward to adopt Resolution No. 15-TBD-16 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 4 YES, 0 NO, 3 ABSENT (Aubrey, Becken, Elder).

### **TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF FEBRUARY 3, 2015**

A motion was made by Board Member Everett, seconded by Board Member Taylor to approve the Transportation Benefit District Board Meeting Minutes of February 3, 2015. Motion passed 4 YES, 0 NO, 3 ABSENT (Aubrey, Becken, Elder).

*[Secretary's Note: Board Member Elder arrived at 6:34 p.m.]*

### **APPROVAL OF CHECK REFUNDS**

A motion was made by Board Member Everett, seconded by Board Member Taylor Move to approve check no. 1278 for refunds due to jurisdictional errors by Washington State in the amount of \$20. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Becken).

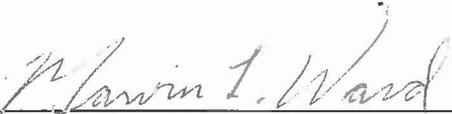
*[Secretary's Note: Board Member Aubrey arrived at 6:39 p.m.]*

**APPROVAL OF FIRST QUARTER 2015 FINANCIAL STATEMENT**

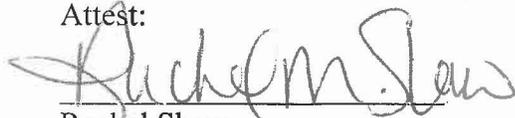
Finance Director Yost provided the Board with an overall explanation of the financial statement. A motion was made by Board Member Taylor, seconded by Board Member Everett to approve the First Quarter 2015 Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Becken).

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:43 p.m.

  
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Marvin Ward, Chair

Attest:

  
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Rachel Shaw  
Secretary/City Clerk