

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, AUGUST 2, 2016
REGULAR MEETING**

CALL TO ORDER

Chairman Aubrey 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 Everett, Elder, Edwards, and Becken were present. Board Member Siemens requested an excused absence.

Others in attendance were Secretary Shaw, Treasurer Yost, and Attorney Ben Riley.

BOARD MEMBER COMMENTS (None)

BOARD ACTION

ELECTION OF OFFICERS

Chairman Aubrey opened the floor for nominations for the Vice Chair position. Board Member Everett, seconded by Board Member Edwards nominated Rob Siemens to the position of Vice Chair. Motion passed 4 YES, 1 NO (Elder), 1 ABSENT (Siemens).

RESOLUTION PROVIDING FOR AUTHORIZED OFFICIALS

A motion was made by Board Member Becken, seconded by Board Member Edwards to adopt Resolution No. 16-TBD-18 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 5 YES, 0 NO, 1 ABSENT (Siemens).

APPROVAL OF CHECK REFUNDS

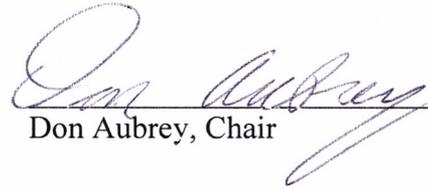
A motion was made by Board Member Elder, seconded by Board Member Edwards, to approve check nos. 1297 – 1300 and 13001 – 13003 for refunds due to jurisdictional errors by Washington State in the amount of \$140.00. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Everett, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of May 3, 2016, and July 5, 2016. Motion passed 5 YES, 0 NO, 1 ABSENT (Siemens).

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:35 p.m.



Don Aubrey, Chair

Attest:



Rachel Shaw

Rachel Shaw
Secretary/City Clerk