

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, SEPTEMBER 1, 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, Hamilton, and Elder were present. Board Members Everett and Becken requested an excused absence.

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

A motion was made by Board Member Aubrey, seconded by Board Member Taylor to appoint Finance Director Yost as the acting Secretary. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Becken).

BOARD MEMBER COMMENTS (None)

BOARD ACTION

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Taylor, seconded by Board Member Hamilton, to approve the Transportation Benefit District Board Meeting Minutes of August 4, 2015. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Becken).

APPROVAL OF CHECK REFUNDS

A motion was made by Board Member Taylor, seconded by Board Member Aubrey, to approve check nos. 1288 – 1289 for refunds due to jurisdictional errors by Washington State and funding reimbursement request for the 2015 Chip Seal Project in the amount of \$90,840. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Becken).

APPROVAL OF JULY 2015 FINANCIAL STATEMENT

A motion was made by Board Member Taylor, seconded by Board Member Aubrey, to approve the July 2015 Financial Statement. Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Becken).

DISCUSSION ITEMS

TRANSPORTATION BENEFIT DISTRICT LEGISLATION CHANGES

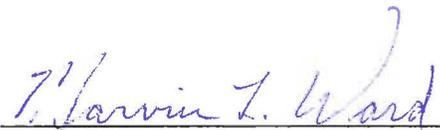
City Attorney Saxton discussed recent changes to legislation allowing the District to be incorporated by the City. The Board considered the process for making this change and the expressed interest in seeing the Transportation Benefit District being absorbed by the City.

2016 PRELIMINARY BUDGET

Finance Director Yost reviewed the 2016 Budget timeline and preliminary information.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:46 p.m.


Marvin Ward, Chair

Attest:



Rachel Shaw
Secretary/City Clerk