

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, SEPTEMBER 6, 2016
REGULAR MEETING**

[Secretary's Note: In the absence of both Chairman Aubrey and Vice Chairman Siemens, Board Member Everett acted as Chair for the regularly scheduled meeting.]

CALL TO ORDER

Board Member Everett called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:31 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Edwards, Groom, and Elder were present. Board Members Aubrey, Siemens, and Becken requested an excused absence.

Others in attendance were Secretary Shaw, Treasurer Yost, and City Administrator Stockdale.

BOARD MEMBER COMMENTS

Board Member Everett welcomed Board Member Stephanie Groom to the Prosser Transportation Benefit District Board.

BOARD ACTION

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Edwards, seconded by Board Member Elder to approve the Transportation Benefit District Board Meeting Minutes of August 2, 2016. Motion passed 4 YES, 0 NO, 3 ABSENT (Aubrey, Siemens, Becken).

APPROVAL OF JULY 2016 FINANCIAL STATEMENT

A motion was made by Board Member Edwards, seconded by Board Member Elder to approve the July 2016 Financial Statement. Motion passed 4 YES, 0 NO, 3 ABSENT (Aubrey, Siemens, Becken).

DISCUSSION

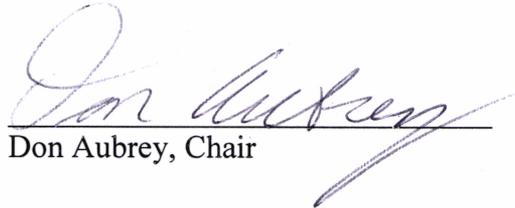
2017 PRELIMINARY BUDGET

Treasurer Yost presented the 2017 Preliminary Budget and provided an overview of the 2017 Budget calendar and discussed upcoming scheduled Public Hearings.

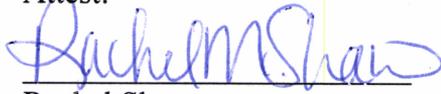
Board Member Everett said he'd like to see the Budget adopted no later than November 1, 2016. With no other comments, the Board directed staff to bring back the proposed Budget for further discussion at the next Regular Board meeting.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:38 p.m.


Don Aubrey, Chair

Attest:


Rachel Shaw
Secretary/City Clerk