

**TOPPENISH TRANSPORTATION BENEFIT DISTRICT
Board Meeting Agenda**

February 10, 2014 – 7:00 PM*
(*immediately following Toppenish City Council Meeting)

Toppenish City Hall Council Chambers
21 West First Avenue, Toppenish, WA 98948

- I. CALL TO ORDER.**

- II. CONSENT AGENDA.**
 - a. Approve Minutes of the January 13, 2014 Board Meeting.

- III. NEW BUSINESS.**
 - a. [Proposed] Resolution 2014-TBD-01:
Resolution Authorizing Investment of the Toppenish Transportation Benefit District Monies in the Local Government Investment Pool.

- IV. ADJOURNMENT.**