

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
April 13, 2015**

District Board Chair Belton called the meeting to order at 7:42 p.m.

ROLL CALL

Present: District Board Chair Loren Belton and District Board Members Zachary Dorr, Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Staff Present: Interim City Manager Lance C. Hoyt, District Attorney Gary Cuillier, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

District Board Member Jiménez stated that item c, the Accountability Audit Report needs a correction on page 5 to state a seven-member Board of Directors governs the District.

District Board Member Jiménez moved, seconded by District Board Member Dorr to approve Consent Agenda items a through d:

- a. Approve Minutes of the January 12, 2015 Board Meeting.
- b. Receive March 31, 2015 First Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- c. Receive Toppenish Transportation Benefit District Accountability Audit Report for the period of January 1, 2012 through December 31, 2013.
- d. Approve Toppenish TBD Check Number 126 in the total amount of \$531.60 dated April 13, 2015 as Toppenish Transportation Benefit District expenditure.

Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY