

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
January 12, 2015**

District Board Chair Belton called the meeting to order at 7:14 p.m.

**ROLL CALL**

Present: District Board Chair Loren Belton and District Board Members Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Absent: District Board Member Zachary Dorr.  
Staff Present: City Manager William C. Murphy, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

District Board Member Oaks moved, seconded by District Board Member Thorington to approve Consent Agenda items a and c:

- a. Approve Minutes of the December 8, 2014 Board Meeting.
- b. Receive December 31, 2014 Fourth Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- c. Approve Toppenish TBD Checks Number 124 and 125 in the total amount of \$354.13 dated January 12, 2015 as Toppenish Transportation Benefit District expenditures.

Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.

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LOREN BELTON, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY