

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
June 8, 2015**

District Board Chair Belton called the meeting to order at 7:58 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.

Absent: District Board Members Zachary Dorr and Mark Oaks.

Staff Present: Interim City Manager Lance C. Hoyt, District Board Attorney Gary M. Cuillier, MidValley Television Manager Judy Devall, and District Board Secretary Heidi Riojas.

District Board Member Ortloff moved, seconded by District Board Member Taylor to excuse District Board Member Dorr and District Board Member Oaks from the June 8, 2015 Board Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

District Board Member Jiménez moved, seconded by District Board Member Taylor to approve Consent Agenda item a:

- a. Approve Minutes of the May 11, 2015 Board Meeting.

Motion carried unanimously.

NEW BUSINESS

Resolution 2015-TBD-01:

A Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan.

Interim City Manager Hoyt reported that the proposed Resolution is to adopt the Six-Year Transportation Plan for the years of 2016-2021.

District Board Member Thorington moved, seconded by District Board Member Ortloff to approve Resolution 2015-TBD-01, a Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan. Motion carried unanimously.

District Board Member Jiménez reported that during the May 11, 2015 she expressed her position to require two signatures on all TBD checks for security reasons. ICM Hoyt reported that the City Manager reviews and approves all TBD checks.

It was the consensus of the District Board Members to invite Finance Director/City Clerk Mead and Deputy Finance Director/City Clerk Zabell to the July 6, 2015 Study Session to discuss the issue of requiring two signatures for all TBD checks.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:09 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY