

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
April 14, 2014**

District Board Chair Belton called the meeting to order at 7:24 p.m.

ROLL CALL

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

District Board Member Jiménez moved, seconded by District Board Member Ortloff to excuse District Board Member Oaks from the April 14, 2014 Board Meeting. Motion carried unanimously.

CONSENT AGENDA

District Board Member Taylor moved, seconded by District Board Member Dorr to approve Consent Agenda items a and b:

- a. Approve Minutes of the February 10, 2014 Board Meeting.
- b. Receive March 31, 2014 First Quarter Budget Report submitted by District Treasurer Linda B. Mead.

Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY