

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
April 8, 2013**

District Board Chair Jiménez called the meeting to order at 7:45 p.m.

**ROLL CALL**

Present: District Board Chair Clara Jiménez and District Board Members Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, and Blaine Thorington.

Absent: District Board Member Randy Taylor.

Staff Present: City Manager William C. Murphy (CM Murphy), MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

District Board Member Thorington moved, seconded by District Board Member Oaks to excuse District Board Member Taylor from the April 8, 2013 Board Meeting. Motion carried unanimously.

**CONSENT AGENDA**

District Board Member Dorr moved, seconded by District Board Member Oaks to approve Consent Agenda item a:

- a. Approve Minutes of the March 11, 2013 Toppenish Transportation Benefit District Meeting.

Motion carried unanimously.

City Manager Murphy reported that the Toppenish Transportation Benefit District received \$8,400 in revenue during March 2013.

District Board Member Dorr moved, seconded by District Board Member Oaks to approve Consent Agenda item b:

- b. Receive March 31, 2013 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 7:47 p.m.

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CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, DISTRICT SECRETARY