

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
December 9, 2013**

District Board Chair Jiménez called the meeting to order at 7:33 p.m.

ROLL CALL

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

District Board Member Taylor moved, seconded by District Board Member Dorr to excuse District Board Member Ortloff from the December 9, 2013 Board Meeting. Motion carried unanimously.

CONSENT AGENDA

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

- a. Approve Minutes of the August 12, 2013 Board Meeting.
- b. Approve Toppenish TBD Checks Number 112 through 113 in the total amount of \$290.90 dated December 9, 2013 as Toppenish Transportation Benefit District expenditures.

Motion carried unanimously.

NEW BUSINESS

Ordinance 2013-TBD-01:

An Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2014.

District Board Treasurer Mead reported that the total proposed Budget for 2014 is the amount of \$181,300 with a total of \$168,500 for expenditures.

District Board Member Belton moved, seconded by District Board Member Taylor to adopt Ordinance 2013-TBD-01, an Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2014. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY