

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
February 10, 2014**

District Board Chair Belton called the meeting to order at 7:17 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.
Staff Present: City Manager William C. Murphy, District Attorney Gary Cuillier, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

CONSENT AGENDA

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

- a. Approve Minutes of the January 13, 2014 Board Meeting.

Motion carried unanimously.

NEW BUSINESS

Resolution 2014-TBD-01:

Resolution Authorizing Investment of the Toppenish Transportation Benefit District Monies in the Local Government Investment Pool.

CM Murphy reported that the proposed Resolution is to authorize the Toppenish Transportation Benefit District to invest monies in the Local Government Investment Pool.

District Board Member Jiménez moved, seconded by District Board Member Ortloff to adopt Resolution 2014-TBD-01 a Resolution Authorizing Investment of the Toppenish Transportation Benefit District Monies in the Local Government Investment Pool. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:19 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY