

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
January 14, 2013**

District Board Chair Jiménez called the meeting to order at 7:26 p.m.

ROLL CALL

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

CONSENT AGENDA

District Board Member Dorr moved, seconded by District Board Member Oaks to approve Consent Agenda items a through d:

- a. Approve Minutes of the December 10, 2012 Toppenish Transportation Benefit District Meeting.
- b. Receive December 31, 2012 Monthly Report submitted by District Treasurer Linda B. Mead.
- c. Approve Toppenish TBD Checks Number 103 through 105 in the total amount of \$3,414.45 dated December 31, 2012 as Toppenish Transportation Benefit District expenditures.
- d. Approve Toppenish TBD Checks Number 106 through 108 in the total amount of \$651.04 dated January 14, 2013 as Toppenish Transportation Benefit District expenditures.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:28 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, DISTRICT SECRETARY