

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Special Board Meeting Minutes
July 23, 2012**

District Board Chair Jiménez called the meeting to order at 7:16 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), District Attorney Gary Cuillier, and District Secretary Heidi Riojas.

UPDATE REGARDING THE TRANSPORTATION BENEFIT DISTRICT

City Manager Murphy (CM Murphy) briefly summarized the minor changes to the new agreement received from the Washington State Department of Licensing. The City Council approved a similar document with Resolution 2012-TBD-04 during the May 14, 2012 Regular Toppenish Transportation Benefit District (TBD) for consideration and approval.

Resolution 2012-TBD-05:

A Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the State of Washington Department Licensing and the Toppenish Transportation Benefit District and Authorizing the District Board Chair to Execute the Agreement on Behalf of the District.

District Board Member Ortloff moved, seconded by District Board Member Oaks to adopt Resolution 2012-TBD-05 A Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the State of Washington Department Licensing and the Toppenish Transportation Benefit District and Authorizing the District Board Chair to Execute the Agreement on Behalf of the District. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, DISTRICT SECRETARY