

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
March 11, 2013**

District Board Chair Jiménez called the meeting to order at 7:44 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 (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 Ortloff from the March 11, 2013 Board Meeting. Motion carried unanimously.

CONSENT AGENDA

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

- a. Approve Minutes of the January 14, 2013 Toppenish Transportation Benefit District Meeting.

Motion carried unanimously.

City Manager Murphy reported that the City loan to the Toppenish Transportation Benefit District to pay the debts of the Toppenish Transportation Benefit District has been repaid in full.

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

- b. Approve Toppenish TBD Check Number 104 in the amount of \$4,847.32 dated March 11, 2013 as Toppenish Transportation Benefit District expenditure.

Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:47 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, DISTRICT SECRETARY