

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
November 24, 2014**

District Board Chair Belton called the meeting to order at 7:38 p.m.

**ROLL CALL**

Present: District Board Chair Loren Belton and District Board Members Zachary Dorr, Clara Jiménez, Derald Ortloff, Randy Taylor, and Blaine Thorington.

Absent: District Board Member Mark Oaks.

Staff Present: City Manager William C. Murphy, District Attorney Gary Cuillier, District Treasurer Linda B. Mead, Deputy Finance Director/City Clerk Debbie Zabell, City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

District Board Member Jiménez moved, seconded by District Board Member Thorington to excuse District Board Member Oaks from the November 24, 2014 Board Meeting. Motion carried unanimously.

**PUBLIC HEARING**

**Public Hearing Regarding the 2015 Revenues. Receive Staff Presentation and Public Comments Regarding Proposed Revenues.**

At 7:39 p.m., District Board Chair Belton opened the public hearing to receive comments regarding the 2015 Revenues.

District Treasurer Mead reported the Toppenish Transportation Benefit District (TBD) revenue history from November 30, 2012 to the present to be \$221,779.74. The revenues are generated from the \$20 license tab fees collected by the State of Washington Department of Licensing and then remitted to the Toppenish TBD. The Toppenish TBD provided matching funds in 2014 for the L Street Improvements Project and in 2015 for the Lincoln Avenue/Dayton Avenue/Beech Street Improvements Project.

There being no comments from the public, District Board Chair Belton closed the public hearing at 7:41 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

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LOREN BELTON, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY