

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
October 13, 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 Clara Jiménez Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Absent: District Board Member Zachary Dorr.
Staff Present: City Manager William C. Murphy, District Treasurer Linda B. Mead, 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 Dorr from the October 13, 2014 Board Meeting. Motion carried unanimously.

CONSENT AGENDA

District Board Member Jiménez moved, seconded by District Board Member Taylor to approve Consent Agenda items a and d:

- a. Approve Minutes of the July 14, 2014 Board Meeting.
- b. Approve Minutes of the October 6, 2014 Board Meeting.
- c. Receive September 30, 2014 Third Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- d. Approve Toppenish TBD Checks Number 120 through 121 in the total amount of \$43,270.00 dated October 13, 2014 as Toppenish Transportation Benefit District expenditures.

Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY