

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
October 6, 2014**

District Board Chair Belton called the meeting to order at 5:45 p.m.

ROLL CALL

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

Absent: District Board Member Blaine Thorington.

Staff Present: City Manager William C. Murphy (CM Murphy), District Treasurer Linda B. Mead, and District Secretary Heidi Riojas.

District Board Member Jiménez moved, seconded by Councilmember Oaks to excuse District Board Member Thorington from the October 6, 2014 Board Meeting. Motion carried unanimously.

**SET NOVEMBER 24, 2014 AS DATE TO REVIEW REVENUE SOURCES
FOR THE 2015 BUDGET**

District Board Member Ortloff moved, seconded by District Board Member Taylor to set November 24, 2014 as the date to review revenue sources for the 2015 Budget. Motion carried unanimously.

**SET DECEMBER 8, 2014 AS THE DATE FOR THE FINAL PUBLIC HEARING
REGARDING THE 2015 BUDGET**

District Board Member Jiménez moved, seconded by District Board Member Oaks to set December 8, 2014 as the date for the final public hearing regarding the 2015 Budget. Motion carried unanimously.

District Treasurer Mead presented the District Board Members with a copy of the 2015 Preliminary TBD Budget.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:50 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY