

**TOPPENISH TRANSPORTATION BENEFIT DISTRICT
Board Meeting Agenda**

December 8, 2014 – 7:00 PM*

(*immediately following Toppenish City Council Meeting)

Toppenish City Hall Council Chambers
21 West First Avenue, Toppenish, WA 98948

I. CALL TO ORDER.

II. CONSENT AGENDA.

- a. Approve Minutes of the October 13, 2014 Board Meeting.
- b. Approve Minutes of the November 24, 2014 Board Meeting.
- c. Approve Toppenish TBD Checks Number 122 and 123 in the total amount of \$665.76 dated December 8, 2014 as Toppenish Transportation Benefit District expenditures.

III. PUBLIC HEARING.

- a. Public Hearing regarding the 2015 Budget.
Receive Staff Presentation and Public Comments Regarding the Budget.

IV. NEW BUSINESS

- a. [Proposed] Ordinance 2014-TBD-01:
An Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2015.

V. ADJOURNMENT.