

**TOPPENISH TRANSPORTATION BENEFIT DISTRICT  
Meeting Agenda**

**November 9, 2015 – 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. PUBLIC COMMENT.**

**III. CONSENT AGENDA.**

- a. Approve Minutes of the September 14, 2015 Board Meeting.
- b. Approve Minutes of the October 5, 2015 Special Board Meeting.
- c. Approve Minutes of the October 26, 2015 Special Board Meeting.
- d. Receive September 30, 2015 Third Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- e. Approve Toppenish TBD Checks Numbers 130 through 132 in the total amount of \$1,606.26 dated November 9, 2015 as Toppenish Transportation Benefit District expenditures.

**IV. PUBLIC HEARING.**

- a. Public Hearing regarding the 2016 Budget.  
Receive Staff Presentation and Public Comments Regarding the Budget.

**V. NEW BUSINESS.**

- a. [Proposed] Ordinance 2015-TBD-02:  
An Ordinance Amending the 2015 Operating Budget and Amending Ordinance 2014-TBD-01 for the Toppenish Transportation Benefit District.

**VI. ADJOURNMENT.**

Next TBD Meeting:

December 14, 2015