

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
May 11, 2015**

District Board Chair Belton called the meeting to order at 7:20 p.m.

ROLL CALL

Present: District Board Chair Loren Belton and District Board Members Zachary Dorr, Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Staff Present: Interim City Manager Lance C. Hoyt, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve Minutes of the April 13, 2015 Board Meeting.
- b. Approve Toppenish TBD Check Number 127 in the total amount of \$88.60 dated May 11, 2015 as Toppenish Transportation Benefit District expenditure.

Motion carried unanimously.

District Board Member Jiménez inquired why the TBD checks do not require two signatures. District Board Secretary Riojas stated that the TBD bank account was originally set up requiring only the signature of the District Board Treasurer. District Board Member Jiménez expressed her concern for security reasons to require two signatures, either the City Manager or the District Board Chair. Interim City Manager Hoyt stated that he would discuss the matter with District Board Attorney Cuillier and then report back to the District Board Members.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:24 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY