

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
July 14, 2014**

District Board Chair Belton called the meeting to order at 7:09 p.m.

ROLL CALL

Present: District Board Chair Loren Belton and District Board Members Mark Oaks, Derald Ortloff, and Randy Taylor.
Absent: District Board Members Zachary Dorr, Clara Jiménez, and Blaine Thorington.
Staff Present: City Manager William C. Murphy, District Attorney Gary Cuillier, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

District Board Member Taylor moved, seconded by District Board Member Oaks to excuse District Board Members Dorr, Jiménez, and Thorington from the July 14, 2014 Board Meeting. Motion carried unanimously.

CONSENT AGENDA

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

- a. Approve Minutes of the May 12, 2014 Regular Meeting.
- b. Receive June 30, 2014 Second Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- c. Approve Toppenish TBD Check Number 119 in the total amount of \$80,000.00 dated July 14, 2014 as Toppenish TBD expenditures.

Motion carried unanimously.

NEW BUSINESS

Resolution 2014-TBD-02:

A Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan.

District Board Member Taylor moved, seconded by District Board Member Ortloff to approve Resolution 2014-TBD-02, a Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan. Motion carried unanimously.

City Manager Murphy reported that Check Number 119 for \$80,000.00 represents a portion of the City's match of the L Street Improvements Project.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:13 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY