

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
May 12, 2014**

District Board Chair Belton called the meeting to order at 7:31 p.m.

ROLL CALL

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

CONSENT AGENDA

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

- a. Approve Minutes of the April 14, 2014 Board Meeting.
- b. Approve Toppenish TBD Checks Number 116 through 118 in the total amount of \$40,590.91 dated May 12, 2014 as Toppenish Transportation Benefit District expenditures

Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

LOREN BELTON, DISTRICT BOARD CHAIR

HEIDI RIOJAS, CMC, DISTRICT SECRETARY