



Moses Lake Transportation Benefit District Board

Board Members: Todd Voth | Karen Liebrecht | Bill Ecret | Ryann Leonard | David Curnel | Don Myers | Mike Norman

January 10, 2017, 6 – 7 pm

Call to Order – 6:00 pm

Roll Call

Pledge of Allegiance

Board Organization

1. Selection of Chair and Vice Chair

Public Comment

Please note there is a five (5) minute time limit per speaker

Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests specific items to be removed from the Consent Agenda for discussion prior to the time the Board votes on the motion to adopt the Consent Agenda.

New Business

2. **Resolution – Adoption of By-Laws and Rules of Procedure**

Presented by John Williams, City Manager

Summary: The Board will be provided information regarding establishing rules of procedure

3. **Funding Options and Uses of the Transportation Benefit District**

Presented by John Williams, City Manager

Summary: TBD Board to provide direction to City Staff to pursue funding resources for transportation projects

Adjournment