

TRANSPORTATION BENEFIT DISTRICT BOARD  
March 14, 2017

The regular meeting of the Moses Lake Transportation Benefit District Board was called to order at 6 p.m. in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

Chair Mike Norman called the roll. The following were:

Present: Board Members Todd Voth, Don Myers, Bill Ecret, David Curnel, and Mike Norman

Absent: Board members Ryan Leonard and Karen Liebrecht

**PLEDGE OF ALLEGIANCE:** Board member Myers led the Council in the pledge of allegiance.

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

Minutes: The minutes of the February 28 meeting were presented for approval.

Action Taken: Board member Ecret moved that the Consent Agenda be approved, seconded by Board member Voth, and passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS**

**BUDGET AND POTENTIAL PROJECTS**

John Williams, City Manager, stated that the budget for 2017, which includes revenue generated in the months of October, November, and December, is projected to be \$65,000. The \$14,000 in expenses include cost for the election, insurance and an audit. Should the Board be assumed back into the Council's authority, the cost for the insurance and the audit would be eliminated. The Board would have approximately \$51,000 in 2017 for projects. A project list was provided.

There was considerable discussion by the Board.

Action Taken: Board member Curnel moved that the budget be adopted, seconded by Board member Voth, and passed unanimously.

Action Taken: Board member Ecret moved that the Kittleson Road project be approved and forwarded to the Council for funding, if funding is not available, the Board should consider another project, seconded by Board member Voth, and passed with vice Chair Norman opposed.

Board member Myers requested that staff be directed to look into assumption by the Council of the Board.

It was the consensus of the Board that staff proceed with the assumption process.

**ADJOURNMENT:** The regular meeting was adjourned at 6:32 p.m.

ATTEST

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Mike Norman, Vice Chair

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W. Robert Taylor, Finance Director