

KELSO TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING

CITY COUNCIL CHAMBERS
203 SOUTH PACIFIC AVENUE
KELSO, WASHINGTON

Tuesday, October 20, 2015
6:00 p.m.

CALL TO ORDER:

The Special Meeting of the Transportation Benefit District (TBD) was called to order by Chairman Futcher. Board Members present were Jared Franklin, Gary Archer, Dan Myers, David Futcher, Todd McDaniel, and Gary Schimmel. Board Member Rick Roberson was absent.

Minutes: Upon motion by Board Member McDaniel, seconded by Board Member Schimmel, 'Approve the Minutes of the July 7, 2015 Special Meeting.' Motion carried, all voting yes.

BOARD ACTION:

Financial Report: Finance Director Brian Butterfield reported, as of September 30, 2015, cash on hand was approximately \$345,000. The TBD collected approximately \$131,000 in 2015 and the expenditures totaled \$938. He commented that, when the numbers come in, there would be some transfers from the expenditure fund toward the Citywide Overlay Project.

Approval of Refunds: Upon motion by Board Member Schimmel, seconded by Board Member McDaniel, 'Approve the eleven refunds for vehicle tab fees erroneously received due to jurisdictional inaccuracies.' Motion passed, all voting yes.

PUBLIC COMMENT: None

BOARD BUSINESS:

City Assumption of the TBD Discussion: City Attorney Janean Parker commented that in 2015 the Legislation adopted 2ESSB 5987 which allows a city to assume a TBD if it has boundaries coterminous with the city. She briefed the Council on the process. The Board directed staff to proceed with the assumption by the City.

There being no further business before the Kelso TBD at this time, Chairman Futcher adjourned the meeting at 7:35 p.m.



David Futcher, Chairman

Attest:



Traci Howard
Secretary/Deputy City Clerk