

City of Kelso



Transportation Benefit District Agenda

TBD Meeting, 6:00pm

September 2, 2014

Council Chambers

203 S. Pacific

Kelso, WA 98626

Special accommodations for the handicapped and hearing impaired are available by arrangement through the City Clerk's Office at 360-423-0900

Call to Order:

1. Approve Minutes:

1.1. March 4, 2014 – Regular Meeting

2. TBD Business:

3. Public Comment:

4. Consent Items:

5. Action/Motion Items:

6. Other Business:

6.1. Budget Discussion

7. Adjournment:

KELSO TRANSPORTATION BENEFIT DISTRICT MEETING

**CITY COUNCIL CHAMBERS
203 SOUTH PACIFIC AVENUE
KELSO, WASHINGTON**

**Tuesday, March 4, 2014
6:00 p.m.**

CALL TO ORDER:

The Regular Meeting of the Transportation Benefit District (TBD) was called to order by Chairman Futcher. Board Members present were: Futcher, Archer, Roberson, Schimmel, Myers, Franklin and McDaniel.

Minutes: Upon motion by Board Member Schimmel, seconded by Board Member McDaniel, 'Approve the Minutes of the 9/03/2013 Regular Meeting,' motion carried, all voting yes.

TBD BUSINESS:

Financial Report: Finance Director Brian Butterfield reported that in 2013 the District collected \$56,172 for vehicle tab fees and that the only expenditure was approximately \$900 for insurance. He commented that, so far, the District has received \$23,500 for 2014 and has about \$80,000 in cash. City Manager Steve Taylor commented that these amounts reflect 8 months' worth of collections since the vehicle tab fee began in July 2013.

There being no further business before the TBD, the Regular Meeting of the District was adjourned at 6:03 p.m.

David Futcher, Chairman

Attest:

Traci Howard
Secretary/Deputy City Clerk