

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES November 8, 2016

Board Chair Cheryl K. Farivar called the November 8, 2016 Leavenworth Transportation Benefit District Board regular meeting to order at 8:04 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Elmer Larsen, Carolyn Wilson, Gretchen Wearne, Mia Bretz, Richard Brinkman and Margaret Neighbors.

Staff Present: Joel Walinski, Chantell Steiner, and Sue Cragun.

Board Chair Farivar announced the resignation of board member John Bangsund who was recently appointed to fill the vacancy of Robert Francis.

APPROVAL OF THE CONSENT AGENDA

Board Chair Farivar asked for a motion to approve the consent agenda as follows:

Consent Agenda:

1. Approval of the Agenda
2. Approval of October 11, 2016 Minutes

Board member Brinkman motioned to approve the consent agenda. The motion was seconded by Board member Neighbors and passed unanimously.

NEW BUSINESS

Public Hearing on Preliminary Biennial Budget

Board Chair Farivar opened the public hearing at 8:06 p.m.

Board Secretary/Treasurer Chantell Steiner noted that there are no new items for consideration from the preliminary budget that was previously provided to the Board in October. She briefly reviewed the 2017 and 2018 budget noting that the transfers to the City of Leavenworth will include \$150,000 in 2017 and \$60,000 in 2018 to assist in the City's capital street projects. She then proceeded to review the Street Project Tracking handout identifying the use of the Transportation Benefit District's dollars in comparison to the City's Street Funds, Real Estate Excise Tax Funds, and loans/grants for maintenance, operations and capital improvements completed through October 31, 2016.

Hearing no comments, Board Chair Farivar closed the public hearing at 8:09 p.m.

ADJOURNMENT

Seeing no other business, Board member Wilson motioned to adjourn the November 8, 2016 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Neighbors and passed unanimously.

The meeting adjourned at 8:09 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer