

# Leavenworth

## Transportation Benefit District

Leavenworth City Hall, Council Chambers

### MINUTES October 11, 2016

Board Chair Cheryl K. Farivar called the October 11, 2016 Leavenworth Transportation Benefit District Board regular meeting to order at 8:48 p.m.

#### **ROLL CALL**

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

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

Board Chair Farivar excused board member Richard Brinkman.

#### **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 August 9, 2016 Minutes
3. Set Public Hearing Date for Preliminary Budget on November 8, 2016
4. Set Public Hearing Date for Final Budget on November 22, 2016

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

#### **NEW BUSINESS**

Board Secretary/Treasurer Chantell Steiner noted that there are no items for consideration this evening and identified the public hearing dates for the public that were included in the consent agenda. She stated that the Board has received a copy of the preliminary budget document with this evenings agenda items and asked if there were any questions at this time. She briefly reviewed how the budget for each year is calculated by adding the beginning fund balance to the incoming revenues and then subtracting the outgoing expenses which then equals the ending fund balance.

**ADJOURNMENT**

Seeing no other business, Board member Larsen motioned to adjourn the October 11, 2016 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Bretz and passed unanimously.

The meeting adjourned at 8:51 p.m.

**APPROVED**



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**Cheryl K. Farivar**  
**Board Chair**

**ATTEST**



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**Chantell Steiner**  
**Board Secretary/Treasurer**