

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES September 26, 2017

Board Chair Cheryl K. Farivar called the September 26, 2017 Leavenworth Transportation Benefit District Board regular meeting to order at 8:05 p.m.

ROLL CALL

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

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

Board Chair Farivar excused board members Gretchen Wearne and 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 8, 2017 Minutes
3. Claims in the amount of \$82,000.00
4. Set Public Hearing Date for Biennial Budget Review/Modification on October 24, 2017

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

NEW BUSINESS

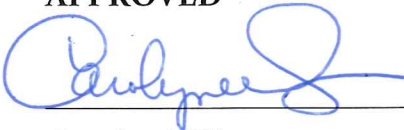
None.

ADJOURNMENT

Seeing no other business, Board member Bretz motioned to adjourn the September 26, 2017 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Neighbors and passed unanimously.

The meeting adjourned at 8:07 p.m.

APPROVED



Carolyn Wilson
Board Vice Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer