

Leavenworth

Transportation Benefit District

MINUTES November 12, 2014

Board Chair Cheryl K. Farivar called the November 12, 2014 Leavenworth Transportation Benefit District Board regular meeting to order at 8:10 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Tibor Lak, Michael Molohon, Elmer Larsen, Robert Francis and John Bangsund.

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

Board Chair Farivar excused Board members Larry Meyer and Carolyn Wilson.

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 14, 2014 Minutes
3. Claims in the amount of \$43,000.00

Board Secretary/Treasurer Chantell Steiner identified the spreadsheet of costs paid for by the City of Leavenworth for street projects that is currently over \$53,000 in transportation related expenses. She noted that she is only requesting the remaining \$43,000 of the \$298,000 included in the 2014 Budget due to budget constraints for the 2015-2016 Biennial Budget.

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

NEW BUSINESS

1. Public Hearing on Preliminary Budget

Board Chair Farivar opened the public hearing at 8:12 p.m.

Board Secretary/Treasurer Chantell Steiner reminded the Board that the Preliminary Budget was provided at the October meeting and that there are no changes at this time. She noted that this public hearing is necessary as part of the process to allow for public comment and input.

Board Chair Farivar asked for public comments; hearing none she closed the public hearing at 8:13 p.m.

ADJOURNMENT

Seeing no other business, Board member Francis motioned to adjourn the November 12, 2014 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Molohon and passed unanimously.

The meeting adjourned at 8:13 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer