

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES

November 22, 2016

Board Chair Cheryl K. Farivar called the November 22, 2016 Leavenworth Transportation Benefit District Board regular meeting to order at 8:51 p.m.

ROLL CALL

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

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

Board Chair Farivar stated that Board member Gretchen Wearne has an excused absence.

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 November 8, 2016 Minutes

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

NEW BUSINESS

1. Public Hearing on Proposed Biennial Budget

Board Chair Farivar opened the public hearing at 8:53 p.m.

Board Secretary/Treasurer Chantell Steiner noted that there are no new items for consideration from the preliminary budget and 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 identified the incoming revenues for each year to be approximately \$300,000 per year and stated that the fund balance is growing in anticipation for use of Pine Street or other city street projects that will be determined by the Board at a later date.

Hearing no public comments, Board Chair Farivar closed the public hearing at 8:54 p.m.

2. Resolution 1-2016 Adopting the 2017-2018 Biennial Budget


Board member Neighbors motioned to approve Resolution 1-2016 adopting the 2017-2018 biennial budget. The motion was seconded by Board member Wilson and passed unanimously.

ADJOURNMENT

Seeing no other business, Board member Larsen motioned to adjourn the November 22, 2016 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Wilson and passed unanimously.

The meeting adjourned at 8:55 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer