

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES December 8, 2015

Board Chair Cheryl K. Farivar called the December 8, 2015 Leavenworth Transportation Benefit District Board regular meeting to order at 8:27 p.m.

ROLL CALL

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

Staff Present: Joel Walinski and Sue Cragun.

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 25, 2015 Minutes
3. Claims in the amount of \$50,000.00

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

NEW BUSINESS

1. Year End Review of Current Street Project Funding

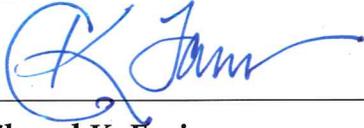
City Administrator Joel Walinski addressed the City Revenue & Expense Project Tracking document and explained where the Transportation Benefit District (TBD) funds were spent throughout the year, along with funds provided by the City, Public Works Trust Fund, and grant funding. He said that implementation of the TBD has greatly benefited the City and its streets. Board Chair Farivar noted that there has never been as much consistency in the repair and improvement to the City's streets in the past.

ADJOURNMENT

Seeing no other business, Board member Molohon motioned to adjourn the December 8, 2015 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Wilson and passed unanimously.

The meeting adjourned at 8:30 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Sue Cragun
Acting Board Secretary/Treasurer