

# Leavenworth

## Transportation Benefit District

Leavenworth City Hall, Council Chambers

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### MINUTES

#### November 27, 2018

Board Chair Cheryl K. Farivar called the November 27, 2018 Leavenworth Transportation Benefit District Board regular meeting to order at 8:25 p.m.

#### ROLL CALL

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

Staff Present: Joel Walinski, Chantell Steiner 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 November 13, 2018 Minutes

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

#### NEW BUSINESS

##### 1. Public Hearing on Final Biennial Budget

Board Chair Farivar opened the public hearing at 8:27 p.m.

Board Secretary/Treasurer Chantell Steiner noted that there are no new items for consideration from the preliminary budget and briefly reviewed the 2019 and 2020 budget transfers to the City of Leavenworth for the planned projects that includes funding for the SR2 Crosswalks, Riverbend Intersection Study, Right-of-Way acquisitions for the LINK Transit Park-N-Ride and the TIB 2017 Pavement Preservation Project. She added that there is additional funding allocated for new projects that have not yet been determined. She then reviewed the next steps for the assumption of the District into the City that will occur at the City of Leavenworth Council meeting scheduled for December 11, 2018. She stated that if the process is concluded that this would essentially be the final meeting of the Transportation Benefit District as a separate entity.

Hearing no public comments, Board Chair Farivar closed the public hearing at 8:36 p.m.

## **2. Resolution 1-2018 Adopting the 2019-2020 Biennial Budget**

Board member Larsen motioned to approve Resolution 1-2018 adopting the 2019-2020 biennial budget. The motion was seconded by Board member Strand and passed unanimously.

### **ADJOURNMENT**

Seeing no other business, Board member Strand motioned to adjourn the November 27, 2018 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Lundgren and passed unanimously.

The meeting adjourned at 8:37 p.m.

**APPROVED**



**Cheryl K. Farivar**  
Board Chair

**ATTEST**



**Chantell Steiner**  
Board Secretary/Treasurer