



# Meeting Minutes

## Transportation Benefit District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-570-3727

---

**Tuesday, September 25, 2018**

**6:00 PM**

**Council Chambers**

---

**1. ROLL CALL**

**Present:** 7 - President Nathaniel Jones, Vice President Clark Gilman, Boardmember Jessica Bateman, Boardmember Jim Cooper, Boardmember Lisa Parshley, Boardmember Renata Rollins, and Boardmember Cheryl Selby

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENT - None**

**4. BOARD BUSINESS**

**4.A** [18-0900](#) Approval of January 23, 2018 TBD Board Meeting Minutes

The minutes were approved.

**4.B** [18-0901](#) Review of 2018 Transportation Benefit District Projects

Engineering and Planning Manager Randy Wesselman provided highlights of projects completed and in the works this year.

The information was provided.

**4.C** [18-0835](#) Approval of a Resolution to Exempt Washington Residents in the Address Confidentiality Program (ACP) from the Transportation Benefit District (TBD) Fee

**Boardmember Rollins moved, seconded by Boardmember Parshley, to approve a resolution to exempt Washington residents in the Address Confidentiality Program from the TBD fee. The motion carried by the following vote:**

**Aye:** 7 - President Jones, Vice President Gilman, Boardmember Bateman, Boardmember Cooper, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

**5. REPORTS - None**

**6. ADJOURNMENT**

The meeting was adjourned at 6:08 p.m.