



Meeting Minutes - Draft

Transportation Benefit District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-570-3727

Tuesday, January 22, 2019

6:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Boardmember Jessica Bateman, Boardmember Jim Cooper, Boardmember Lisa Parshley, Boardmember Renata Rollins, and Boardmember Cheryl Selby

Excused: 2 - President Nathaniel Jones, and Vice President Clark Gilman

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

4.A [19-0077](#) Approval of September 25, 2018 Meeting Minutes

The minutes were approved.

4.B [19-0078](#) Approval of a Resolution Adopting the 2019 Budget for the Transportation Benefit District (TBD)

Public Works Deputy Director Mark Russell introduced the topic. TBD Treasurer Debbie Sullivan presented the TBD 2018 Treasurer's Report. Boardmembers asked clarifying questions.

Boardmember Parshley moved, seconded by Boardmember Cooper, to approve the resolution adopting the 2019 Budget for the Transportation Benefit District. The motion carried by the following vote:

Aye: 5 - Boardmember Bateman, Boardmember Cooper, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

Excused: 2 - President Jones and Vice President Gilman

4.C [19-0079](#) Approval of the 2018 Transportation Benefit District (TBD) Annual Report

Mr. Russell presented the 2018 TBD Annual Report. Boardmembers asked clarifying questions.

Boardmember Parshley moved, seconded by Boardmember Cooper, to

approve the 2018 Transportation Benefit District annual report. The motion carried by the following vote:

Aye: 5 - Boardmember Bateman, Boardmember Cooper, Boardmember Parshley, Boardmember Rollins and Boardmember Selby

Excused: 2 - President Jones and Vice President Gilman

5. REPORTS - None

6. ADJOURNMENT

The meeting adjourned at 6:15 p.m.