

2014 09 15 Transportation Benefit District Minutes

LAKWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES

Monday, September 15, 2014
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

Call to order

Chair Anderson called the meeting to order at 8:55 p.m.

Roll Call

Board Members Present: 7- Chair Don Anderson; Board Members Jason Whalen Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Approval of the meeting minutes of August 25, 2014.

BOARD MEMBER SIMPSON MOVED TO APPROVE THE AUGUST 25, 2014 TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. TBD-01 authorizing an annual \$20 vehicle license fee and various transportation street improvement projects.

BOARD MEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO.TBD-01. SECONDED BY BOARD MEMBER BARTH.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 6 – BOARD MEMBERS BOCCHI, BRANDSTETTER, SIMPSON, WHALEN, BARTH AND CHAIR ANDERSON.

NAYS: 1 – BOARD MEMBER MOSS.

ORDINANCE NO.TBD-01 WAS DECLARED ADOPTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:21 p.m.

DON ANDERSON, CHAIR

ATTEST:

ALICE M. BUSH, MMC
CLERK OF THE BOARD

