

2014 11 17 Transportation Benefit District Minutes

LAKWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES

Monday, November 17, 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 9:30 p.m.

Roll Call

Board Members Present: 6- Chair Don Anderson; Board Members Jason Whalen Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Board Member Excused: 1 – Board Member Paul Bocchi.

Approval of the meeting minutes of September 15, 2014.

BOARD MEMBER SIMPSON MOVED TO APPROVE THE SEPTEMBER 15, 2014 TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. TBD-02](#) adopting the 2015-2016 Transportation Benefit District budget.

BOARD MEMBER WHALEN MOVED TO ADOPT ORDINANCE NO. TBD-02. SECONDED BY BOARD MEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Adjournment

There being no further business, the meeting adjourned at 9:35 p.m.

DON ANDERSON, CHAIR

ATTEST:

ALICE M. BUSH, MMC
CLERK OF THE BOARD