



TRANSPORTATION BENEFIT
DISTRICT BOARD
Olympia, Washington
September 28, 2010
MEETING MINUTES

21

September 28, 2010, 6:02 P.M

Board Members Present: Craig Ottavelli, Jeannine Roe, Karen Rogers, Stephen Buxbaum, Steve Langer, Doug Mah.

Board Members Absent: Rhenda Iris Strub

1. Public Comment

There were no public comments.

2. Approve Minutes from January 26, 2010 TBD Board Meeting.

*Board Member Mah made a motion to approve the Minutes from the January 26, 2010 TBD Board Meeting. Board Member Buxbaum seconded the motion. **Motion approved unanimously.***

3. Appropriate the 2010 Operating Budget

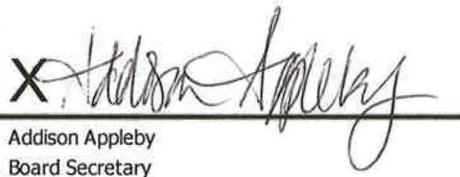
President Ottavelli noted that this is the TBD's first year of operation, and it is difficult to estimate the amount of revenue we will be receiving. For that reason, the TBD Board is being asked to approve the Budget now, in September. In the future, the budget will be adopted in January.

*Board Member Langer moved to adopt the 2010 Operating Budget. Board Member Mah seconded. **Motion passed unanimously.***

4. Review proposed amendments to Charter and Bylaws.

President Ottavelli noted that the proposed recommendations are clerical in nature and in line with the practices and intents of the TBD. Staff is here to address any questions. The amendments are scheduled to be adopted at the next meeting – January 25, 2011. The proposed changes are available on-line for the public to review, and there will be a public comment period at the beginning of the meeting.

The meeting was adjourned at 6:13 p.m.


Addison Appleby
Board Secretary

Transportation Benefit District Board
September 26, 2010