

CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
November 3, 2015 – 7:02 p.m.
Mt. Si Senior Center, 411 Main Ave. S., North Bend, WA

Chair Dee Williamson called the meeting to order at 7:02 p.m.

Board Members Alan Gothelf, Ryan Kolodejchuk, Ross Loudenback, Jeanne Pettersen, Jonathan Rosen and Dee Williamson were present. Board Member David Cook was excused.

Staff Present: Mayor Ken Hearing, City Administrator Londi Lindell, Assistant City Administrator/Finance Director Dawn Masko, Public Works Director Mark Rigos, Community & Economic Development Director Estep and City Clerk Susie Oppedal.

Board Member Loudenback **MOVED**, seconded by Board Member Gothelf to approve the minutes of the August 4, 2015 special meeting as presented. The motion **PASSED 6-0**.

AB15-02 – Public Hearing, Resolution 01-2015 Adopting 2016 Budget

No staff report was provided.

Chair Williamson opened the Public Hearing on the adoption of the 2016 TBD Budget at 7:03 p.m. There were no public comments and the Chair closed the Public Hearing at 7:03 p.m.

Board Member Gothelf **MOVED**, seconded by Board Member Pettersen to approve AB15-02, a resolution adopting the TBD 2016 Budget. The motion **PASSED 6-0**.

Adjournment

The meeting adjourned at 7:04 p.m.

ATTEST:

Dee Williamson
Chair

Susie Oppedal
City Clerk