

CITY OF NORTH BEND  
TRANSPORTATION BENEFIT DISTRICT (TBD)  
SPECIAL MEETING MINUTES  
**August 16, 2016 – 7:00 p.m.**  
Mt Si Senior Center, 411 Main Ave. S., North Bend, WA

Board Chair Ross Loudenback called the meeting to order at 7:01 p.m.

Board Members Brenden Elwood, Alan Gothelf, Trevor Kostanich, Ross Loudenback, Jeanne Pettersen and Martin Volken were present. Board Member Jonathan Rosen 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 Gina Estep and City Clerk Susie Oppedal.

Board Member Pettersen **MOVED**, seconded by Board Member Gothelf to approve the minutes of the November 3, 2015 special meeting as presented. The motion **PASSED** 6-0.

**AB16-01 – Motion Approving 2017 Budget Calendar**

Assistant City Administrator/Finance Director Masko provided the staff report.

Board Member Loudenback **MOVED**, seconded by Board Member Pettersen to approve AB16-01, approving the 2017 Budget Calendar and setting a Public Hearing date of November 15, 2016 for the proposed 2017 TBD Budget. The motion **PASSED** 6-0.

**Adjournment**

The meeting adjourned at 7:03 p.m.

ATTEST:

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Ross Loudenback  
Chair

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Susie Oppedal  
City Clerk