

**WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT**  
**Regular Meeting Minutes**  
**January 9, 2013**

**1. CALL TO ORDER**

President Laib called the meeting to order at 8:15 p.m.

Present: Board Members Jim Barrow, Conrado Cavazos, Jr., Barbara Clark, Jerry Cummins, Mary Lou Jenkins, Chris Plucker and President Shane Laib.

Absent: None

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Public Works Director Ki Bealey, Parks & Recreation Director Dumont, City Engineer Neal Chavre, Engineer Monte Puymon, and Deputy City Clerk/Executive Assistant Carol Pritcher.

**2. ELECTION OF OFFICERS**

President Laib invited nominations for the office of President.

**Board Member Jenkins nominated Chris Plucker as President.**

**Board Member Cummins moved to close nominations and unanimously elect Chris Plucker as President. Board Member Chris Plucker was elected President by unanimous consent.**

Board Member Barrow thanked Board Member Laib for his leadership of the Transportation Benefit District during its first year.

President Plucker invited nominations for Vice President.

**Board Member Barrow nominated Mary Lou Jenkins as Vice President.**

**Board Member Laib moved to close nomination and unanimously elect Mary Lou Jenkins as Vice President. Board Member Mary Lou Jenkins was elected Vice President by unanimous consent.**

**3. PUBLIC COMMENTS**

No one in the audience chose to address the Board Members at this time.

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**4. ACTIVE AGENDA**

- A. Resolution No. TBD-2013-01 issuing an annual report and establishing an annual work plan.

City Manager Shawa reviewed the annual report and work plan.

The Board asked that the annual report be provided to the City Council and to the newly-formed Metropolitan Planning Organization. City Attorney Donaldson reported an announcement will be placed in the Union Bulletin and the report will be posted on the City's website.

President Laib invited public input. No one in the audience chose to address the Transportation Benefit District Board on this issue.

**Board Member Laib moved to adopt Resolution No. TBD-2013-01. Board Member Cavazos seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.**

- B. Approval of minutes of the regular meeting held June 13, 2012.

**Board Member Laib moved to approve the minutes of the regular meeting held June 13, 2012. Board Member Cummins seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Board Member Jenkins.**

- C. Approval of minutes of the special meeting held September 26, 2012.

**Board Member Laib moved to approve the minutes of the special meeting held September 26, 2012. Board Member Cummins seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Board Member Cavazos.**

- D. Approval of minutes of the special meeting held December 5, 2012.

**Board Member Jenkins moved to approve the minutes of the special meeting held December 5, 2012. Board Member Cummins seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Board Member Laib.**

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**5. UNFINISHED & NEW BUSINESS**

There was no new or unfinished business.

**6. ADJOURNMENT**

**There being no further business, the meeting adjourned at 8:22 p.m.**