

**WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT**  
**Special Meeting Minutes**  
**December 4, 2013**

**1. CALL TO ORDER**

President Plucker called the meeting to order at 6:30 p.m.

Present: Board Members Barbara Clark, Jerry Cummins, Mary Lou Jenkins, Shane Laib, and President Chris Plucker.

Absent: Board Members Jim Barrow and Conrado Cavazos, Jr.

City staff in attendance: City Manager Nabel Shawa, Deputy City Manager Tim McCarty, Public Works Director Ki Bealey, Finance Manager Jean Teasdale and City Clerk Kammy Hill.

**2. ACTIVE AGENDA**

- A. Public hearing and adoption of Ordinance No. TBD-2013-02 adopting a budget for fiscal year 2014 at the fund level.

City Manager Shawa provided a brief description of the budget and commended staff for their work in securing Transportation Improvement Board grants.

There was discussion on the projects and priorities for funding through the Transportation Benefit District.

President Plucker declared the public hearing open at 6:36 p.m. There being no public comments, the public hearing was declared closed.

**Board Member Laib moved to adopt Ordinance No. TBD-2013-02. Board Member Cummins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.**

**3. ADJOURNMENT**

**There being no further business, the meeting adjourned at 6:38 p.m.**