

**WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT**  
**Regular Meeting Minutes**  
**March 23, 2016**

**1. CALL TO ORDER**

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

Present: Board Members Jim Barrow, Barbara Clark, Jerry Cummins, Dick Morgan, Steve Moss, and President Allen Pomraning.  
(Board Member Clark arrived at 6:32 p.m.)

Absent: Board Member Tom Scribner.

City staff in attendance: City Manager Nabel Shawa, Deputy City Manager Tim McCarty, Assistant City Attorney Preston Frederickson, Public Works Director Ki Bealey, Finance Director Jean Teasdale, Engineer Monte Puymon, and City Clerk Kammy Hill.

**2. SELECTION OF PRESIDENT AND VICE-PRESIDENT**

Board Member Cummins nominated Steve Moss for President.

**Board Member Barrow moved to close nominations for Board President and declare Steve Moss elected as President. Board Member Morgan seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes. (Board Members Clark and Scribner absent)**

Board Member Barrow nominated Board Member Cummins as Vice President. Board Member Cummins respectfully declined the nomination.

Board Member Cummins nominated Dick Morgan as Vice President.

**Board Member Barrow moved to close nominations for Board Vice President and declare Dick Morgan elected as Vice President. Board Member Morgan seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes. (Board Members Clark and Scribner absent)**

President-elect Moss asked Past President Pomraning to continue chairing the meeting.

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**3. PUBLIC COMMENTS**

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

**4. ACTIVE AGENDA**

- A. Resolution No. TBD-2016-01 adopting the Walla Walla City Transportation Benefit District's Annual Report and Work Plan for 2016.

Staff and Board Members commented this work plan is consistent with the desires of the public.

Past President Pomraning invited public input. No one in the audience chose to address the Board at this time.

**Board Member Cummins moved to adopt Resolution No. TBD-2016-01. President-elect Moss seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

- B. Approval of the minutes of the regular meeting held December 2, 2015.

**Board Member Barrow moved to approve the minutes of the meeting held December 2, 2015. Board Member Morgan seconded the motion. The motion unanimously carried with 5 yes votes, 0 no votes and 1 abstention by President-elect Moss.**

**5. UNFINISHED AND NEW BUSINESS**

Engineer Puymon presented an overview of before and after pictures of projects funded through the Transportation Benefit District. There was discussion on the projects and success in obtaining grant funds through having matching funds available and design of multi-modal projects.

Engineer Puymon was commended for his planning and work on Transportation Benefit District projects.

Past President Pomraning invited public input. No one in the audience chose to address the Board at this time.

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6. ADJOURNMENT

There being no further business, Board Member Morgan moved to adjourn at 6:56 p.m. Board Member Barrow seconded the motion. The meeting adjourned at 6:56 p.m.