

CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
August 5, 2014 – 7:01 p.m.
Mt Si Senior Center, 411 Main Ave. S., North Bend, WA

Board Chair Ryan Kolodejchuk called the meeting to order at 7:01 p.m.

Board Members David Cook, Alan Gothelf, Ryan Kolodejchuk, Ross Loudenback, Jeanne Pettersen and Dee Williamson 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, and City Clerk Susie Oppedal.

Board Member Gothelf **MOVED**, seconded by Board Member Loudenback to approve the minutes of the June 3, 2014 special meeting as presented. The motion **PASSED** 6-0.

AB14-01 – Motion Approving 2015 Budget Calendar

Board Member Pettersen **MOVED**, seconded by Board Member Gothelf to approve the 2015 Budget Calendar and set a Public Hearing Date of November 4th for the proposed 2015 TBD Budget. The motion **PASSED** 6-0.

Adjournment

The meeting adjourned at 7:04 p.m.

ATTEST:

Ryan Kolodejchuk
Chair

Susie Oppedal
City Clerk