

CITY OF NORTH BEND  
TRANSPORTATION BENEFIT DISTRICT (TBD)  
SPECIAL MEETING MINUTES  
**November 4, 2014 – 7:01 p.m.**  
Mt. Si Senior Center, 411 Main Ave. S., North Bend, WA

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, Jonathan Rosen and Dee Williamson were present.

**Staff Present:** Mayor Ken Hearing, City Administrator Londi Lindell, Assistant City Administrator/Finance Director Dawn Masko, Public Works Director Mark Rigos, Project Manager/Engineer Don DeBerg, Project Manager Brian Tucker, and City Clerk Susie Oppedal.

Board Member Gothelf **MOVED**, seconded by Board Member Loudenback to approve the minutes of the August 5, 2014 special meeting as presented. The motion **PASSED 7-0**.

**AB14-02 – Public Hearing, Resolution 01-2014 Adopting 2015 Budget**

Chair Kolodejchuk noted the North Bend Transportation Benefit District (TBD) was required by law to adopt a budget. The preliminary budget had been reviewed by both the North Bend TBD Board and City staff. In addition to representing the legal authority to expend public funds, the 2015 budget described the process and resulting transfers of the districts funds to the City of North Bend for authorized transportation projects.

A public hearing on the TBD 2015 budget had been noticed for the night's meeting.

**Chair Kolodejchuk opened the Public Hearing on the adoption of the 2015 TBD Budget at 7:02 p.m. There were no public comments and the Chair closed the Public Hearing at 7:02 p.m.**

Board Member Gothelf **MOVED**, seconded by Board Member Rosen to approve AB14-02, a resolution adopting the TBD 2015 Budget. The motion **PASSED 7-0**.

**Adjournment**

The meeting adjourned at 7:04 p.m.

ATTEST:

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Ryan Kolodejchuk  
Chair

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Susie Oppedal  
City Clerk