

CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
August 4, 2015 – 7:00 p.m.
Mt Si Senior Center, 411 Main Ave. S., North Bend, WA

Board Chair Dee Williamson called the meeting to order at 7:01 p.m.

Board Members David Cook, Ryan Kolodejchuk, Ross Loudenback and Dee Williamson were present. Board Members Alan Gothelf, Jeanne Pettersen and Jonathan Rosen were excused.

Staff Present: Mayor Ken Hearing, City Administrator Londi Lindell, Assistant City Administrator/Finance Director Dawn Masko, Public Works Director Mark Rigos, Community & Economic Development Director Gina Estep, City Engineer Don DeBerg, Senior Planner Mike McCarty and City Clerk Susie Oppedal.

Board Member Loudenback **MOVED**, seconded by Board Member Kolodejchuk to approve the minutes of the June 30, 2015 special meeting as presented. The motion **PASSED** 4-0.

AB15-01 – Motion Approving 2016 Budget Calendar

Assistant City Administrator/Finance Director Masko provided the staff report.

Board Member Cook **MOVED**, seconded by Board Member Kolodejchuk to approve AB15-01, approving the 2016 Budget Calendar and setting a Public Hearing date of November 3, 2015 for the proposed 2016 TBD Budget. The motion **PASSED** 4-0.

Adjournment

The meeting adjourned at 7:04 p.m.

ATTEST:

Dee Williamson
Chair

Susie Oppedal
City Clerk