

**CITY OF NORTH BEND
TRANSPORTATION BENEFIT DISTRICT (TBD)
SPECIAL MEETING MINUTES
November 15, 2016 – 7:02 p.m.
Mt. Si Senior Center, 411 Main Ave. S., North Bend, WA**

Chair Ross Loudenback called the meeting to order at 7:11 p.m.

Board Members Brenden Elwood, Alan Gothelf, Trevor Kostanich, Ross Loudenback, Jeanne Pettersen, Jonathan Rosen and Martin Volken were present

Staff Present: City Administrator Londi Lindell, Assistant City Administrator/Finance Director Dawn Masko, Public Works Director Mark Rigos, Community & Economic Development Director Gina Estep, Building Official David Spencer, Senior Planner Mike McCarty and City Clerk Susie Oppedal.

Board Member Gothelf **MOVED**, seconded by Board Member Kostanich to approve the minutes of the August 16, 2016 special meeting as presented. The motion **PASSED** 7-0.

AB16-02 – Public Hearing, Resolution 01-2016 Adopting 2017 Budget

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

Chair Loudenback opened the Public Hearing on the adoption of the 2017 TBD Budget at 7:14 p.m. There were no public comments and the Chair closed the Public Hearing at 7:14 p.m.

Board Member Loudenback **MOVED**, seconded by Board Member Gothelf to approve AB16-02, a resolution adopting the TBD 2017 Budget. The motion **PASSED** 7-0.

Adjournment

The meeting adjourned at 7:15 p.m.

ATTEST:

Ross Loudenback
Chair

Susie Oppedal
City Clerk