

MINUTES

**TRANSPORTATION BENEFIT DISTRICT
Board Meeting**

March 14, 2013, 6:40 p.m.

CALL TO ORDER

The meeting was called to order by Board Chair Matt Pina at 6:40 p.m.

ROLL CALL

Board members in attendance were Board Chair Matt Pina; Boardmembers Dave Kaplan, Melissa Musser, Bob Sheckler and Carmen Scott.

Boardmember Caldwell and Burrage were absent.

Boardmember Scott moved to excuse Boardmember Caldwell and Burrage seconded by Boardmember Kaplan.

The motion passed 5-0.

Staff present were Board President Tony Piasecki, Board Attorney Tim George, Finance Director Paula Henderson, Acting Director of Public Works and Transportation Manager Brandon Carver and Board Clerk Bonnie Wilkins.

NEW BUSINESS

1. 2012 ANNUAL REPORT
Staff Presentation: Finance Director Paula Henderson

NEXT MEETING DATE

The next meeting date would be determined and announced at a later date/time.

ADJOURNMENT

Boardmember Kaplan moved to adjourn, seconded by Boardmember Sheckler.
The motion passed 5-0.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Bonnie Wilkins
Board Clerk