

February 11, 2014 Special Meeting Minutes
Approved: April 24, 2014

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, February 11, 2014**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, February 11, 2014, at 6:04 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Wayne Snoey.

BOARD MEMBERS ABSENT:

Jeff Wagner.

Board Action: Board Member Scott moved and Board Member Lanza seconded to excuse Vice Chair Wagner who had a sick family member. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, Chief Executive Officer; Rob Hendrickson, Treasurer; Sara Springer, Legal Advisor to the Board; Don Vondran, Public Works Director; and Sharon Scott, Board Clerk.

APPROVAL OF AGENDA:

Board Action: Board Member Mhoon moved and Board Member Snoey seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMENT:

Chair of the Board Harto called for public comments.

There being no comments, Chair Harto closed the public comment period.

APPROVAL OF CONSENT AGENDA:

C-1. Minutes: February 4, 2014 Transportation Benefit District Special Meeting Minutes.

Board Action: Board Member Snoey moved and Board Member Scott seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Approve Interlocal Agreement Between Covington Transportation Benefit District and City of Covington.

Legal Advisor to the Board Sara Springer gave the staff report on this item.

Board Action: Board Member Snoey moved and Board Member Scott seconded to pass Resolution No. 14-01 approving the District Chair to execute an interlocal agreement between the Covington Transportation Benefit District and the City of Covington. Vote: 6-0. Motion carried.

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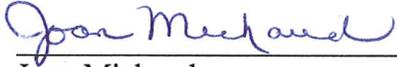
BOARD/STAFF COMMENTS:

Board Members and staff discussed Future Agenda Topics and made comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:07 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk