

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, July 9, 2013**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

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, July 9, 2013, at 9:03 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, and Jeff Wagner.

BOARD MEMBERS ABSENT:

Wayne Snoey.

STAFF PRESENT:

Derek Matheson, Chief Executive Officer; Richard Hart, Community Development Director; Rob Hendrickson, Treasurer of the Board; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, Legal Advisor to the Board; Don Vondran, Interim Public Works Director; and Sharon Scott, Board Clerk.

Board Action: Board Member Scott moved and Board Member Lucavish seconded to excuse Board Member Snoey who was out of town on vacation. Vote: 6-0. Motion carried.

APPROVAL OF AGENDA:

Board Action: Vice Chair Wagner moved and Board Member Scott 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.

CONSENT AGENDA:

C-1. Approve Minutes of Transportation Benefit District June 11, 2013 Special Meeting.

Board Action: Vice Chair Wagner moved and Board Member Lucavish seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Adopt Resolution Calling for Election.

Legal Advisor Sara Springer gave the staff report on this item indicating this item was for discussion only at this meeting and final action could take place at the Board's July 23 meeting.

Board members discussed and asked questions, and Ms. Springer provided responses.

2. Appoint Pro and Con Committees.

Board Action: Vice Chair Wagner moved and Board Member Lanza seconded to appoint Leslie Hamada, Bud Sizemore, and Laura Morrissey to the Pro Committee. Vote: 6-0. Motion carried.

Board Action: Vice Chair Wagner moved and Board Member Scott seconded to appointed Philip Jones and Leroy Stevenson to the Con Committee. Vote: 6-0. Motion carried.

BOARD/STAFF COMMENTS:

The next Covington Transportation Benefit District board meeting is scheduled for Tuesday, July 23, 2013 at 6:45 p.m.

ADJOURNMENT:

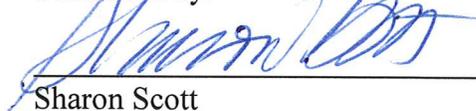
There being no further business, the meeting was adjourned at 9:24 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk