

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, December 10, 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, December 10, 2013, at 8:17 p.m., with Margaret Harto, Chair of the Board, presiding.

(The Special Meeting of the Covington Transportation Benefit was adjourned at 8:17 p.m. and reconvened at 8:31 p.m. in order to complete the City Council regular meeting.)

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Derek Matheson, Chief Executive Officer; Noreen Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Sara Springer, Legal Advisor to the Board; Scott Thomas, Parks & Recreation Director; Don Vondran, Public Works Director; Casey Parker, Senior Accountant; and Sharon Scott, Board Clerk.

APPROVAL OF AGENDA:

Board Action: Vice Chair Wagner and Board Member Scott seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Chair of the Board Harto called for public comments.

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

APPROVE OF CONSENT AGENDA:

C-1. Minutes: July 9, 2013 Transportation Benefit District Special Meeting Minutes and July 23, 2013 Transportation Benefit District Special Meeting Minutes.

NEW BUSINESS:

1. Funding; Next Steps.

Chief Executive Officer Derek Matheson gave the staff report on this item.

Board Action: There was Board consensus to direct staff to prepare for an April election for a two-tenths of one percent increase in sales tax and to bring this item to the January 14 Transportation Benefit District special meeting.

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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 9:10 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk