

**Covington Transportation Benefit District  
Special Meeting Minutes  
Tuesday, January 14, 2014**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, January 14, 2014, at 8:35 p.m., with Margaret Harto, Chair of the Board, presiding.

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Derek Matheson, Chief Executive Officer; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Treasurer; 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; and Sharon Scott, Board Clerk.

**APPROVAL OF AGENDA:**

**Board Action: Board Member Cimaomo moved and Vice Chair Wagner seconded to approve the Agenda.**

**Board Action: Vice Chair Wagner moved and Board Member Snoey seconded to amend the agenda to remove Item 1 to a future study session. Vote: 4-3 (Voting yes: Harto, Mhoon, Snoey, and Wagner; voting no: Cimaomo, Lanza, and Scott). 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: December 10, 2013 Transportation Benefit District Special Meeting Minutes.

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

**NEW BUSINESS:**

1. Adopt Resolution Calling for Election. (Moved to February 4, 2014 Special Meeting.)

**BOARD/STAFF COMMENTS:**

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

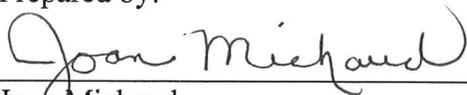
January 14, 2014 Special Meeting Minutes  
Approved: February 4, 2014

Council concurred to schedule a special study session on February 4 to study Item 1. City Manager Derek Matheson asked for direction on appointing pro/con committees, and Council concurred to consider the item at the special study session.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:45 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
Board Clerk