

**Covington Transportation Benefit District  
Special Meeting Minutes  
Thursday, April 24, 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, Thursday, April 24, 2014, at 5:30 p.m., with Jeff Wagner, Vice Chair of the Board, presiding.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Margaret Harto.

**Board Action: Board Member Mhoon moved and Board Member Cimaomo seconded to excuse Chair Harto who was on bereavement. 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; Karla Slate, Communications & Marketing Manager; Kevin Klason, Covington Police Chief; Bob Lindskov, City Engineer; and Sharon Scott, Board Clerk.

**APPROVAL OF AGENDA:**

**Board Action: Board Member Cimaomo moved and Board Member Lanza seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMENT:**

Vice Chair of the Board Wagner called for public comments.

**Leroy Stevenson, 26838 166<sup>th</sup> Place SE, Covington**, asked the Board to consider using reserve funds and rely on future revenues rather than increasing the sales tax.

There being no further comments, Vice Chair Wagner closed the public comment period.

**APPROVAL OF CONSENT AGENDA:**

C-1. Minutes: February 11, 2014 Transportation Benefit District Special Meeting Minutes.

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

**NEW BUSINESS:**

1. Funding; Next Steps Revisited.

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

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**Board Action: Board Member Snoey moved to table the discussion until the City Council could meet to discuss city finances. No second.**

Board members discussed and asked questions, and Mr. Matheson provided responses.

**Board Action: There was Board consensus to schedule the next Transportation Benefit District meeting in June or July to get information to move forward with a ballot measure in 2015.**

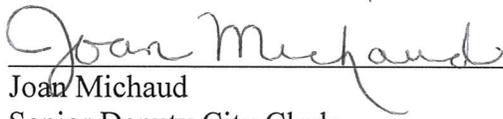
**BOARD/STAFF COMMENTS:**

Board Members made comments.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:06 p.m.

Prepared by:

  
Joan Michaud

Senior Deputy City Clerk

Submitted by:



Sharon Scott  
Board Clerk