

**Covington Transportation Benefit District  
Special Meeting Minutes  
Tuesday, June 11, 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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, June 11, 2013, at 9:00 p.m., with Margaret Harto, Chair of the Board, presiding.

**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; Glenn Akramoff, Public Works Director; 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, Senior City Engineer; and Sharon Scott, Board Clerk.

**APPROVAL OF AGENDA:**

**Board Action: Vice Chair Wagner moved 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.

**CONSENT AGENDA:**

C-1. Approve Minutes of Transportation Benefit District May 14, 2013 Special Meeting.

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

**NEW BUSINESS:**

1. Finalize Use of Funds from Transportation Benefit District Funds.

Public Works Director Glenn Akramoff gave the staff report on this item.

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

**Board Action: Vice Chair Wagner moved and Board Member Scott seconded to approve staff recommendations for use for street fund revenues made available by the passing of the Transportation Benefit District sales tax increase. Vote: 7-0. Motion carried.**

2. Discuss Final Public Education Plan.

Community Relations Coordinator Karla Slate gave the report on this item.

Board members provided comments and asked questions, and Ms. Slate and Mr. Matheson provided responses.

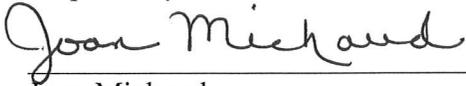
**BOARD/STAFF COMMENTS:**

The next Covington Transportation Benefit District board meeting is scheduled for Tuesday, July 9, 2013.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:12 p.m.

Prepared by:

  
\_\_\_\_\_  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
\_\_\_\_\_  
Sharon Scott  
Board Clerk