

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 10, 2019, Special Meeting of the Monroe Transportation Benefit District (TBD) Board was called to order by Chairperson Hanford at 6:39 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback, Davis, Gamble, Hanford, and Scarboro.

Staff members present: Adkisson, Farrell, Hasart, Peterson, and Warthan.

The Pledge of Allegiance was led by Chairperson Hanford.

PUBLIC HEARING

1. AB19-003: Resolution No. 002/2019, Adopting a Budget for the 2020 Fiscal Year

Ms. Becky Hasart, Finance Director, provided background information on AB19-003, the proposed 2020 Monroe Transportation Benefit District Budget, and 2020-2025 Transportation Improvement Plan (TIP).

General discussion ensued regarding the proposed 2020 Budget, TIP project list, and timelines.

Chairperson Hanford opened the public hearing. There were no persons present wishing to address the Board.

Boardmember Cudaback moved to close the public testimony portion of the public hearing; the motion was seconded by Chairperson Hanford. On vote,
Motion carried (5-0).

Boardmember Cudaback moved to close the public hearing; the motion was seconded by Boardmember Gamble. On vote,
Motion carried (5-0).

Boardmember Cudaback moved to approve Resolution No. 002/2019, adopting a budget for the 2020 fiscal year; setting forth and effective date; and providing for severability; the motion was seconded by Boardmember Scarboro. On vote,
Motion carried (5-0).

PUBLIC COMMENT

There were no persons present wishing to address the Board.

CONSENT AGENDA

- 1. Approval of the Minutes: May 7, 2019, Special Meeting

Boardmember Davis moved to approve the consent agenda; the motion was seconded by Boardmember Scarboro. On vote,
Motion carried (5-0).

ADJOURNMENT

There being no further business, the motion was made by Chairperson Hanford and seconded by Boardmember Gamble to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 6:48 p.m.

Kevin M Hanford

Boardmember Hanford, Chairperson



Becky Hasart, Finance Director/Clerk

Minutes approved at the Special Meeting of 09-29-2020

Signature: 
Kevin M Hanford (Oct 13, 2020 19:48 PDT)

Email: khanford@monroewa.gov






TBDB Minutes 9-10-19

Final Audit Report

2020-10-14

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