



BOARD OF DIRECTORS

McEnery-Ogle, Chair | Ty Stober, Vice Chair
Bart Hansen | Erik Paulsen | Sarah J. Fox | Diana H. Perez | Kim D. Harless
Eric J. Holmes, Executive Director
415 W. 6th Street | P.O. Box 1995 | Vancouver, WA (360) 487-8600 | www.cityofvancouver.us/tbd

Minutes: Transportation Benefit District Board of Directors Meeting December 19, 2022

1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 8:20 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Harless, Perez, Fox, Paulsen, Stober, Hansen, McEnery-Ogle

Absent: None

Staff Present: Eric Holmes, Executive Director, Jonathan Young, City Attorney, Chris Malone, Public Works Finance & Asset Manager, Sarah Dollar, Board Assistant

2. Community Communication

Ms. McEnery-Ogle opened the meeting for Community Communications. There being no public testimony, Ms. McEnery-Ogle closed the Community Communication.

3. Consent Agenda

Motion by Mr. Stober, seconded by Mr. Hansen, and carried unanimously to approve the Consent Agenda.

a) **Approval of TBD Minutes: October 24, 2022**

Motion approved the Transportation Benefit District Board Meeting Minutes of October 24, 2022.

b) **Approval of TBD Minutes: November 7, 2022**

Motion approved the Transportation Benefit District Board Meeting Minutes of November 7, 2022.

c) **Approval of TBD Minutes: November 14, 2022**

Motion approved the Transportation Benefit District Board Meeting Minutes of November 14, 2022.

4. Public Hearings

a) **A Resolution of the Vancouver Transportation Benefit District adopting the Biennial Work Plan and Biennial Budget for the district for the 2023/2024 biennium.**

Chris Malone, Public Works Finance and Asset Manager, provided an overview of the resolution.

Motion by Mr. Hansen, seconded by Mr. Stober, and carried unanimously to approve resolution TBD-2022-003.

Adjournment – 8:24 p.m.

Approved: March 6, 2023

DATE

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Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Chairperson
Transportation Benefit District

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, Clerk

Meetings of the Vancouver Transportation Benefit District are electronically recorded for audio and video. The audio MP3 files are kept on file in the office of the City Clerk for a period of six years.