



## 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. 6<sup>th</sup> Street | P.O. Box 1995 | Vancouver, WA (360) 487-8600 | [www.cityofvancouver.us/tbd](http://www.cityofvancouver.us/tbd)

### Minutes: Transportation Benefit District Board of Directors Meeting March 6, 2023

#### 1. Call to Order & Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 9:26 p.m. by Chairperson Anne McEnery-Ogle in the City Council Chambers of City Hall, 415 W. 6<sup>th</sup> Street, Vancouver, Washington.

**Present:** Harless, Fox, Paulsen, McEnery-Ogle

**Absent:** Hansen, Stober, Perez

**Motion** by Director Paulsen, seconded by Director Harless, and carried unanimously to excuse Directors Hansen, Stober, and Perez.

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

#### 2. Consent Agenda

a) **Approval of TBD Minutes: December 19, 2022**

*Motion approved the Transportation Benefit District Board Meeting Minutes of December 19, 2022.*

b) **Approval of 2023 Regular Board Meetings Schedule (TBD23-001/Res. TBD-2023-001)**

*Chris Malone, Public Works Finance and Asset Manager, presented an overview of the agenda items for this meeting, detailing the proposed board meeting schedule for 2022.*

*Motion by Director Paulsen, seconded by Director Fox, and carried unanimously to approve the Consent Agenda.*

#### 3. 2022 Annual Report to the Community

a) **Issue 2022 Annual Report to the Community (TBD23-002/Res. TBD-2023-002)**

*Mr. Malone presented the 2022 annual report to the community and provided an overview of the proposed Board action.*

*Motion by Director Fox, seconded by Director Paulsen, and carried unanimously to adopt Resolution TBD-2023-002 approving the 2021 Annual Report to the Community.*

**Adjournment – 9:31 p.m.**

**Approved:** 12/20/2023 \_\_\_\_\_

**DATE**

DocuSigned by:

*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.*