



Minutes: Transportation Benefit District Board of Directors Meeting December 18, 2023.

1. Call to Order and Roll Call

The meeting of the Vancouver Transportation Benefit District (TBD) Board of Directors was called to order at 9:36 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 and 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 Director Hansen, seconded by Director Stober, and carried unanimously to approve the Consent Agenda.*

a) Approval of TBD Minutes: March 6, 2023

***Motion** approved the Transportation Benefit District Board Meeting Minutes of March 6, 2023.*

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 and Finance and Asset Manager, provided an overview of the resolution.

Motion by Director Stober, seconded by Director Paulsen, and carried unanimously to approve resolution TBD-2023-003.

Adjournment – 9:40 p.m.

Approved: _____

Date

Anne McEnerney-Ogle, Chairperson
Transportation Benefit District

Attest: _____

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.