

CLARKSTON TRANSPORTATION BENEFIT DISTRICT
February 9, 2015

BOARD:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input type="checkbox"/> Baumberger, unexcused absence
<input checked="" type="checkbox"/> Kolstad	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

CALL TO ORDER: The meeting was called to order at 7:37 p.m. by Chair Blackmon.

ROLL CALL: The record reflects that all members were present with the exception of Councilmember Baumberger. Motion by Provost/Nash to make Baumberger's absence unexcused. Kolstad asked if there is a penalty for unexcused absences. Clerk Storey said she wasn't sure of the rules on this board.

AGENDA CHANGES:

MINUTES:

MOTION BY BEADLES/PROVOST to approve minutes of December 8, 2014 meeting. Motion carried.

APPROVAL OF EXPENDITURES:

December 2014	\$4,410.00
January 2015	\$ 2,800.00
February 2015	\$ 84.00

Motion by BEADLES/PROVOST to approve the expenditures as listed. Motion carried.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Loan Agreement with City of Clarkston

MOTION BY NASH/BEADLES to approve the loan. Motion carried, 5-1, Kolstad opposed.

BOARD COMMENTS:

ADJOURNMENT:

Meeting adjourned at 7:46 p.m.

Vickie Storey, Board Clerk

Kelly Blackmon, Board Chair