

**GRANDVIEW TRANSPORTATION BENEFIT DISTRICT
BOARD MEETING MINUTES
AUGUST 23, 2011**

1. CALL TO ORDER

Chair Jesse Palacios called the Board meeting of the Grandview Transportation Benefit District (TBD) to order at 6:00 p.m. in the Council Chambers at City Hall.

TBD Board Members present were: Jesse Palacios, Mike Bren, Pam Horner, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Tony Menke, City Attorney Quinn Plant, Treasurer John Myers and Secretary/City Clerk Anita Palacios.

2. MINUTE APPROVAL

On motion by Board member Moore, second by Board member Rodriguez, the TBD Board unanimously approved the minutes of the August 9, 2011 Board meeting.

3. ACTIVE AGENDA

- A. Resolution No. 2011-TBD-05 approving an Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the State of Washington Department of Licensing and Grandview Transportation Benefit District

On motion by Board member Jennings, second by Board member Rodriguez, the TBD Board unanimously approved Resolution No. 2011-TBD-05 approving an Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the State of Washington Department of Licensing and Grandview Transportation Benefit District.

4. UNFINISHED AND NEW BUSINESS - None

5. ADJOURNMENT

The board meeting adjourned at 6:15 p.m.

Jesse Palacios, Chair

Anita Palacios, Secretary/City Clerk