

TOWN OF WILKESON
Transportation Benefit District
November 22, 2017

CALL TO ORDER: President Walker opened the meeting at 6:00.

Board members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Board member Galbraith motioned to excuse Board member Hogerhuis and Board member Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

None present

NEW BUSINESS:

1. Board member Thawsh motioned to approve Resolution 2017.01TBD adopting a budget to carry on the government of the TBD for the year ending December 31, 2018, and adopting the TBD funded projects identified in the 2018-2023 Six Year Transportation program set forth in the Town of Wilkeson Resolution 2017.04. Council member Galbraith seconded. Motion passed unanimously.

Board member Thawsh motioned to adjourn at 6:03PM. Board member Sellers seconded. Motion passed unanimously.