

TOWN OF WILKESON
Transportation Benefit District
July 23, 2014

CALL TO ORDER: President Walker opened the public hearing at 8:26pm

Board members Bambi Thawsh, R. Fautenberry and T. Endsley present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds also present. Board members Ian Galbraith and Brent Thawsh absent. Board member Fautenberry motioned to excuse Brent Thawsh and Ian Galbraith, Board member Bambi Thawsh seconded. Motion passed unanimously.

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

None

NEW BUSINESS:

1. Motion to accept Resolution No. 2014.03TBD, adopting a budget to carry on the Government of the TBD for the year ending December 31, 2014, and adopting the TBD funded projects identified in the 2015-2020 Six Year Transportation program set forth in the Town of Wilkeson Resolution No. 2014.06. Motion was tabled until next meeting.

2. Motion to approve Resolution No. 2014.04TBD, adopting material change policy. Motion was tabled until next meeting.

Board member Bambi Thawsh motioned to adjourn meeting at 8:32. Board member Fautenberry seconded. Motion passed unanimously.