TOWN OF WILKESON

Transportation Benefit District December 14, 2016

CALL TO ORDER: Pro Tem President Sellers opened the meeting at 6:00.

Board members Ian Galbraith, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Board member Galbraith motioned to excuse Robert Walker and Donna Hogerhuis, Board member Thawsh seconded. Motion passed unanimously.

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

None present

NEW BUSINESS:

1. 2017 TBD Budget presented to Board. Board member Galbraith motioned to approve the 2017 TBD budget. Board member Thawsh seconded. Motion passed unanimously.

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