Journal of the Proceedings of the Seattle Transportation Benefit District BOARD

Monday, October 25, 2010

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1. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, October 25, 2010. The meeting was called to order at 9:38 a.m.

2. ROLL CALL

On roll call the following Board members were:
Present: Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Absent: Bagshaw (late arrival) - 1.

3. ELECTION OF SEATTLE TRANSPORTATION BENEFIT DISTRICT BOARD CHAIR AND VICE-CHAIR

Board member Conlin called for the elections of Chair of the Seattle Transportation Benefit District Board.

Motion was made by Board member Licata and duly seconded, to nominate Board member Rasmussen as Chair of the Seattle Transportation Benefit District Board.

Hearing no further nominations, nominations were closed.

The Motion carried and Board member Rasmussen was elected as Chair of the Seattle Transportation District Board by the following voice vote:
In favor: Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Against: None.

Board member Rasmussen assumed the Chair position.

Chair Rasmussen called for the election of Vice-Chair of the Seattle Transportation Benefit District Board.

Motion was made by Board member Conlin and duly seconded, to nominate Board member Godden as Vice Chair of the Seattle Transportation Benefit District Board.

Hearing no further nominations, nominations were closed.

The Motion carried and Board member Godden was elected as Vice Chair of the Seattle Transportation District Board by the following voice vote:
In favor: Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Against: None.

Board member Godden assumed the Vice-Chair position.

4. APPROVAL OF THE CHARTER AND BYLAWS

Board member Bagshaw entered the Chambers at 9:42 a.m.

Motion was made by Chair Rasmussen, duly seconded and carried, to adopt the proposed Charter.

The Motion carried and the Charter was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The Chair signed the Charter.

Motion was made by Chair Rasmussen and duly seconded, to adopt the proposed Bylaws.

Motion was made by Board member Conlin, duly seconded and carried, to amend the proposed Bylaws, in Article II – Powers and Duties, section 2.1.a, by deleting "The Chair shall not be the same person as the Mayor of the City of Seattle."

Motion was made and duly seconded to adopt the Bylaws as amended.

The Motion carried and the Bylaws were adopted as amended by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The Chair signed the Bylaws.

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5. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

6. PUBLIC COMMENT

Paul W. Locke addressed the Board regarding **Resolution No. 1**.

7. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT AND FINAL VOTE ON LEGISLATION

Agenda Item No. 1 – Resolution No. 1, Of the Seattle Transportation Benefit District authorizing a twenty-dollar vehicle license fee pursuant to RCW 36.73.065.

Motion was made by Chair Rasmussen and duly seconded, to adopt **Resolution No. 1**.

The Motion carried and **Resolution No.1** was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The Chair signed the Resolution.

8. OTHER BUSINESS

There was none.

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9. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 10:11 a.m.

Emilia M. Sanchez, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on Monday, April 25, 2011.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District

Monica Martinez Simmons, Seattle City Clerk