

TOWN OF WILKESON
Transportation Benefit District
Regular Meeting
July 23, 2014

CALL TO ORDER:

ROLL CALL:

Mayor R. Walker ____, **Council Pos. #1 I. Galbraith** ____, **Council Pos. #2 B. Thawsh** ____, **Council Pos. #3 B. Thawsh** ____, **Council Pos. #4 Robert Fautenberry** ____, and **Council Pos. #5 T. Endsley** ____.

.....

Approval of meeting minutes for June 25, 2014

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

NEW BUSINESS:

1. Motion to approve 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 _____ Second _____ Approved _____

2. Motion to approve Resolution No. 2014.04TBD, adopting material change policy.

Motion _____ Second _____ Approved _____

ADJOURNMENT

Motion _____ Second _____ Approved _____