

CITY OF LYNNWOOD
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES
May 26, 2015

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2 10. CALL TO ORDER – The May 26, 2015 Special Meeting of the City of Lynnwood
3 Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood
4 City Hall, was called to order by Board President Simmonds at 9:18 p.m.
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6 20.

ROLL CALL

Board President Loren Simmonds
Board Vice President Sid Roberts
Board Member Van AuBuchon
Board Member Benjamin Goodwin
Board Member M. Christopher Boyer
Board Member Ruth Ross
Board Member Ian Cotton

OTHERS ATTENDING

Council Assistant Beth Morris

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9 30 CONSIDERATION, DISCUSSION AND POSSIBLE FINAL ACTION OR OTHER
10 DISPOSITION: RESCHEDULING JUNE 4, 2015 SPECIAL MEETING
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12 Board President Simmonds explained to the Board that when making the decision to
13 schedule a Special TBD meeting for Thursday, June 4 at 7:00 p.m. he had forgotten that he
14 had already made a commitment to attend a special event. He asked the Board if they would
15 be open to moving the Thursday, June 4 meeting to Wednesday, June 10 at 7:00 p.m.
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17 *Scheduling motion made by Board Member Boyer, seconded by Board Member Ross, to*
18 *move the meeting to Wednesday, June 10 at 7:00 p.m. Motion passed 6-1 with*
19 *Councilmember Goodwin voting against the motion.*
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21 40. ADJOURNMENT

22 *Motion made by Board Member Boyer, seconded by Board Member Cotton, to adjourn the*
23 *meeting. Motion passed unanimously.*
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26 The meeting was adjourned at 9:21 p.m.
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Loren Simmonds, TBD Board President

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33 Art Ceniza
34 Interim Finance Director