

**TUMWATER TRANSPORTATION BENEFIT DISTRICT  
MINUTES OF MEETING  
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**CONVENE:** 7:36 p.m.

**PRESENT:** Vice President Joan Cathey and Councilmembers Eileen Swarthout, Ed Hildreth, Nicole Hill, Debbie Sullivan, and Tom Oliva.

Excused: President Neil McClanahan.

Staff: City Administrator John Doan, City Attorney Karen Kirkpatrick, Public Works Director Jay Eaton, and Recording Secretary Tom Gow.

Others: Mayor Pete Kmet.

**TBD RESOLUTION  
NO. R2015-004:**

Director Eaton reported the request for consideration of Resolution No. R2015-004 is for the appointment of a committee in support of Proposition #1, a Sales and Use Tax ballot proposition for consideration by voters during a Special Election on April 28, 2015. The second resolution, TBD Resolution No. R2015-005 is for the appointment of a committee in opposition to Proposition #1.

In January, the TBD Board approved a resolution to schedule a ballot measure during the Special Election. As part of the election, a Voters' Pamphlet is prepared by Thurston County. Included within the pamphlet are statements for and against the proposition. The City advertised for interested citizens to submit letters of interest to serve on committees for or against the proposition. The City received letters of interest from citizens wishing to serve on both committees.

Four individuals, Jim Tuggle, Shawn Myers, Pete Kmet, and Ralph Osgood, expressed interest in serving on the committee for support of the proposition. Cameron Scott Wilson expressed interest in serving on the committee in opposition of the proposition.

The committees can only be comprised of not more than three individuals. Staff recommends appointment of Jim Tuggle, Shawn Myers, and Ralph Osgood to serve on the committee supporting the proposition and appointment of Cameron Scott Wilson to serve on the committee in opposition of the proposition.

**MOTION:** Councilmember Oliva moved, seconded by Councilmember Hill, to approve TBD Resolution No. R2015-004 appointing Jim Tuggle, Shawn Myers, and Ralph Osgood to a committee in support of the Sales and Use Tax Ballot proposition to write an argument in the Thurston County Voters' Pamphlet. Motion carried unanimously.

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**TBD RESOLUTION  
NO. R2015-005:**

**MOTION:** Councilmember Sullivan moved, seconded by Councilmember Hill, to approve TBD Resolution No. R2015-005, appointing Cameron Scott Wilson to a committee in opposition of the Sales and Use Tax ballot proposition to write an argument in the Thurston County Voters' Pamphlet. Motion carried unanimously.

**OTHER BUSINESS:** Director Eaton reported the Special Election is on April 28, 2015. Ballots will be mailed beginning April 8. The Voters' Pamphlet will be mailed at the end of March.

City Administrator Doan shared that the City has also included information on the City's website about Proposition #1 to include frequently asked questions. Civic groups interested in receiving a presentation should contact City Hall or the Mayor's office to schedule a presentation.

Vice President Cathey clarified that the proposed proposition would fund the maintenance of the City's existing transportation system and not new projects.

**ADJOURNMENT:** With there being no further business, Vice President Cathey adjourned the meeting at 7:47 p.m.

Prepared by Valerie L. Gow, Recording Secretary/President  
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