

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – JULY 22, 2013 6:30 pm

Location: Castle Rock Senior Center - 222 Second Avenue SW – Castle Rock, WA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – June 24, 2013 CR TBD regular meeting.

2. REPORTS

3. OLD BUSINESS -

- a. Draft 15-year street improvement plan –consideration for approval of plan.
- b. Update on legislative budget grant allocation process.
- c. Alternative financing through USDA Rural Development loan funds for utility project funding.

4. NEW BUSINESS -

- a. Recommendation to develop a separate accounting system for the TBD to establish better accountability and year-end reporting.

5. OTHER BUSINESS-

ADJOURNMENT

The Castle Rock City Transportation Benefit District ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. CRTBD Board reserves the right to add items to this agenda, as needed.