CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – November 26, 2012 6:30 pm

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

CALL TO ORDER ROLL CALL

1. APPROVAL OF MINUTES - July 30, 2012 CRTBD meeting.

2. OLD BUSINESS -

a. Report of remaining issues required to complete formation of the Castle Rock City Transportation Benefit District.

3. NEW BUSINESS -

a. Review and approval of interlocal agreement between the Castle Rock City Transportation Benefit District (CRTBD) and the City of Castle Rock.

b. Review and discussion of bylaws. If approved, the board will take action on proposed ResolutionNo. TBD2012-01 Approval of bylaws for the Castle Rock City Transportation Benefit District (CRTBD).c. Discussion and review of proposed 2013 fiscal year budget.

d. Authorization to have the Board President sign an interlocal agreement with AWC RMSA for liability insurance coverage

4. 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.