

# **CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT**

Regular Meeting – July 24, 2017 7:00 pm

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

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – April 10, 2017 CR TBD meeting.
2. REPORTS
3. OLD BUSINESS -
  - a. Update on 2017 Chip Seal projects
  - b. AWC RMSA Certificate of Excellence Award for liability claims below average in 2016
  - c. Fiscal report – As of June 30, 2017
4. NEW BUSINESS -
  - a. Approval of Invoice #2017-TBD-1 from the City of Castle Rock for contribution of IT upgrades.
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.