

# CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – December 21, 2015 7:00 pm

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

CALL TO ORDER  
ROLL CALL

1. APPROVAL OF MINUTES – November 23, 2015 CR TBD regular meeting.
2. REVIEW OF PROPOSED BUDGET – FISCAL YEAR ENDING DECEMBER 31, 2106
  - a. Board adoption of budget – Ordinance No. 01-2015
3. OLD BUSINESS -
4. NEW BUSINESS -
  - a. Approval of December invoice #2015-03 from the City of Castle Rock in the amount of \$17,916.66 as provided in 2015 expenditure allocation:

9/30/2015	Cowlitz Co. Road Dept (pd by city Ck #46384)	PW-12471	\$17,022.67
6/30/2015	Additional amount not paid by RDA loan		\$893.99

5. OTHER BUSINESS- Next regular meeting date March 28, 2016

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.