

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting: Monday, June 28, 2021, 7:00 PM

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

AGENDA

The public may join In-person, but must meet social distancing and mask requirements.

In-person attendance will be limited in the Senior Center.

The public may also join virtually via GoToMeeting.

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

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1. CALL TO ORDER

- a) Pledge of Allegiance
- b) Roll Call
- c) Changes to the Agenda

2. APPROVAL OF MINUTES – November 9, 2020 CR TBD meeting

3. REPORTS

- a. Completed Crack Sealing
- b. Pre-Patching in July
- c. 2021 Chip Seal Streets
 - i. 200 Block of Cowlitz Street W
 - ii. Entire lengths of: 3rd Ave, Pioneer Ave, Helton St, Green St, LaRue St, Walsh Ave, McCoy St, Pacific Hwy N (inside City Limits portion)
- d. Intention to submit application through TIB for new maintenance grant
- e. Cash & Investment, Expense & Revenue Reports

4. OLD BUSINESS

5. NEW BUSINESS

1. Approval for the following invoices:
 - a. EFT#809-1/2021/TBD; \$ 2,400.00 (AWC RMSA Liability Insurance)
 - b. #CR-14598; \$ 71.25 (Website Updates)
 - c. #CR-14599; \$11,509.00 (USDA RD Loan)
 - d. #CR-14600; \$ 5,000.00 (Vehicle Replacement Contribution)
 - e. #CR-14601; \$13,956.21 (Boat Launch Access Pavement Overlay)

6. OTHER BUSINESS

7. 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 Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the scheduled meeting.

CRCTBD Board reserves the right to add items to this agenda, as needed.