

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 Resolution No. 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