

CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – July 25, 2016 7:00 pm

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

CALL TO ORDER

ROLL CALL

1. **APPROVAL OF MINUTES – December 21, 2015 CR TBD regular meeting.**

2. REPORTS

- a. Review of 2016 Chip Seal Projects
- b. 2016 State Auditor – 2 year audit – informational
- c. 2016 Second Quarter budget report
- d. 2015 Annual State Audit report – copy distributed to board

3. OLD BUSINESS -

4. NEW BUSINESS -

- a. Review and approval of 2016 expenditures

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.