

BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT

SPECIAL MEETING
MONDAY, MARCH 10, 2014
(FOLLOWING ADJOURNMENT OF THE CITY COUNCIL MEETING)

LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. NEW BUSINESS

A. TBD RESOLUTION NO. 2014-01, AMENDING THE MEETING SCHEDULE

Documents: [031014 TBD Resolution No. 2014-01 Revising Meeting Schedule.pdf](#)

B. TBD RESOLUTION NO. 2014-02, ADOPTING A MATERIAL CHANGE

Documents: [031014 TBD Resolution No. 2014-02 Material Change Policy.pdf](#)

4. CONSENT AGENDA

A. TBD REGULAR MEETING MINUTES, DECEMBER 11, 2013

Documents: [031014 TBDMIN 121113 Draft.docx](#)

B. TBD SPECIAL MEETING MINUTES, FEBRUARY 5, 2014

Documents: [031014 TBDMIN 020514 Draft.docx](#)

5. ADJOURNMENT

Times listed on the agenda are approximate. Public comment may be limited to allow time for Board to deliberate.

Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the meeting.