

BAINBRIDGE ISLAND  
TRANSPORTATION BENEFIT DISTRICT

REGULAR MEETING  
MONDAY, JUNE 9, 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. 2014-03, ESTABLISHING A SPENDING PLAN

**Documents:** [TBD Resolution No. 2014-03 Project Spending.docx](#), [TBD Resolution No. 2014-03 Project Spending Attachment A.pdf](#)

B. INFORMATION FROM FINANCIAL ADVISOR PRESENTATION

**Documents:** [TBD 060914 Review Information from Financial Advisor Presentation.pdf](#)

4. 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](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the meeting.