

BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT

SPECIAL MEETING
SEPTEMBER 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. ESTABLISHING A SPENDING PLAN FOR 2015
4. CONSENT AGENDA
 - A. SPECIAL TBD MEETING MINUTES, MARCH 10, 2014

Documents: [090914 TBDMIN 031014 Draft.pdf](#)
 - B. REGULAR TBD MEETING MINUTES, JUNE 9, 2014

- Documents: [090914 TBDMIN 060914 Draft.pdf](#)
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.