

BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT

SPECIAL MEETING
TUESDAY, APRIL 28, 2015
(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. **PRESENTATION**
 - A. **PRESENTATION**

Documents: [TBD 042815 Presentation.pdf](#), [TBD 042815 101012 TBD Resolution 2012-02.pdf](#)

4. **CONSENT AGENDA**

- A. **TBD MEETING MINUTES - SEPTEMBER 9, 2014**

Documents: [TBD 042815 TBDMIN 090914 Draft.pdf](#)

- B. **TBD MEETING MINUTES - DECEMBER 9, 2014**

Documents: [TBD 042815 TBDMIN 120914 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.