

# ENUMCLAW TRANSPORTATION BENEFIT DISTRICT

## AGENDA

**TBD Meeting**

**November 13, 2017 - Enumclaw City Hall**

(Immediately following the City Council meeting)

1. **CALL TO ORDER AND ATTENDANCE:**
  
2. **ADJUSTMENTS TO THE AGENDA:**
  
3. **MOTION TO APPROVE AGENDA:**
  
4. **MOTION TO APPROVE THE MINUTES:**
  - A. TBD Minutes – March 13, 2017 (page 3)
  
5. **GENERAL BUSINESS:**
  - A. RESOLUTIONS
    1. Resolution No. 2017.01 – Assign Funds, Etc. to the City of Enumclaw (page 5)
      - a. Motion to have Board Clerk read Resolution by Title Only
      - b. Board Clerk Reads Resolution by Title Only
      - c. Staff Report: Chris Searcy, City Administrator
      - d. Board Comments:
      - e. Board Action:
  
6. **PUBLIC COMMENT:**
  
7. **ADJOURNMENT:**

TRANSPORTATION BENEFIT DISTRICT  
MEETING NOTES:  
Meeting Date: November 13, 2017