

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT**  
**July 14, 2014**

**BOARD:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Beadles    | <input checked="" type="checkbox"/> Nash     |
| <input checked="" type="checkbox"/> Provost    | <input type="checkbox"/> Baumberger, excused |
| <input checked="" type="checkbox"/> Kolstad    | <input checked="" type="checkbox"/> Blackmon |
| <input checked="" type="checkbox"/> Manchester |  |

**STAFF:**

- Chief Hastings    Chief Cooper    Clerk Storey    City Attorney Grow    PWD Martin  
Motion by BEADLES / BLACKMON to excuse Councilmember Baumberger.

**CALL TO ORDER:** The meeting was called to order at 8:28 p.m. by Mayor Warren.

**AGENDA CHANGES:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS.**

**A. Appoint Chairperson**

MOTION BY BEADELS/PROVOST to appoint Kelly Blackmon as chairperson. Motion carried.

Motion by Kolstad/Blackmon to appoint George Nash as vice chair of the board. Motion carried.

**B. Resolution No. TBD 2014-01, Interlocal with City of Clarkston**

MOTION BY BEADLES/NASH to approve Resolution No. TBD 2014-01. Motion carried.

**ADJOURNMENT:**

Meeting adjourned at 8:35p.m.

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Vickie Storey, Board Clerk

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Kelly Blackmon, Board Chair
