

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT**  
**August 11, 2014**

BOARD:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<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

**CALL TO ORDER:** The meeting was called to order at 7:57 p.m. by Chair Blackmon.

**AGENDA CHANGES:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Resolution No. TBD-2014-02, Adopting Bylaws**

MOTION BY PROVOST/KOLSTAD to approve Resolution No. TBD-2014-02. Motion carried.

**B. Ordinance No. TBD 001, Establishing Organization Rules – 1<sup>st</sup> Reading**

Ordinance No. TBD 001 was read by title.

**ADJOURNMENT:**

Motion by Beadles/Baumberger to hold a special meeting on August 25.

Meeting adjourned at 8:02p.m.

---

Vickie Storey, Board Clerk

---

Kelly Blackmon, Board Chair