

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT
AGENDA
829 5th Street
MONDAY, November 9, 2015**

1. **CALL TO ORDER:** 7:30 P.M. (or at conclusion of City Council meeting)
2. **ROLL:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES**
September 14, 2015
5. **APPROVAL OF EXPENDITURES**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS:**
8. **ADJOURN**

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Agenda, November 9, 2015

CLARKSTON TRANSPORTATION BENEFIT DISTRICT
September 14, 2015

BOARD:

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

STAFF:

- Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

CALL TO ORDER: The meeting was called to order at 8:38 p.m. by Chair Blackmon.

ROLL CALL: The record reflects that Manchester and Provost were excused.

AGENDA CHANGES:

APPROVAL OF MINUTES:

MOTION BY BEADLES/NASH to approve minutes of July 27, 2015 meeting. Motion carried.

APPROVAL OF EXPENDITURES:

MOTION BY NASH/BEADLES to approve expenditures of \$9,100.83. Motion carried; 4-1, Kolstad opposed.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Report on New Legislation

Clerk Storey gave a brief report on new legislation adopted in the 2015 session that allows cities to absorb TBD's back into the City rather than having it as a separate entity. She said there is a process to follow which includes a public hearing by the city council. Storey commented that it would save money because as a separate entity there are expenses such as insurance that would not be needed.

ADJOURNMENT:

Meeting adjourned at 8:43 p.m.

Vickie Storey, Board Clerk

Kelly Blackmon, Board Chair