

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. PRESENTATION
4. CONSENT AGENDA
 - A. REGULAR TBD MEETING MINUTES, SEPTEMBER 9, 2014
 - B. REGULAR TBD MEETING MINUTES, DECEMBER 9, 2014
5. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL 9:15 PM

TBD Chair Blossom called the meeting to order at 9:15 p.m. A quorum was present consisting of Boardmembers Blair, Bonkowski, Roth, Scott, Tollefson and Townsend. Kelly Jahraus monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

MOTION: I move to accept the agenda as written.

BONKOWSKI/TOLLEFSON: The motion carried 7-0.

3. PRESENTATION

Finance Director Schroer addressed the board with a presentation that illustrated a review 2014 activities, a review of the 2015 spending plan and a discussion of the Interlocal Agreement (ILA) with the City of Bainbridge Island.

4. CONSENT AGENDA

- A. REGULAR TBD MEETING MINUTES, SEPTEMBER 9, 2014
- B. REGULAR TBD MEETING MINUTES, DECEMBER 9, 2014

MOTION: I move to accept the meeting minutes of September 9 and December 9 as presented.

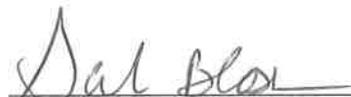
BLAIR/TOWNSEND: The motion carried 7-0.

5. ADJOURNMENT

The meeting was adjourned at 9:23 p.m.



Kelly Jahraus



Sarah Blossom, Chair
Transportation Benefit District