

CITY OF MONROE - TRANSPORTATION BENEFIT DISTRICT BOARD
NOTICE OF SPECIAL MEETING

PURPOSE/BUSINESS: The Monroe Transportation Benefit District Board has scheduled a Special Meeting for Tuesday, September 10, 2019. The special meeting will involve an opportunity for public comment as well as Board discussion, deliberation and potential final action regarding the following agenda items: 1. AB19-003: Public Hearing/Resolution No. 002/2019, Adopting a Budget for the 2020 Fiscal Year; and 2. Approval of the Minutes: May 7, 2019, Special Meeting. The TBD Board may also call an executive session at any point during the special meeting.

ADJOURNMENT -- Approximately 7 p.m. No final disposition regarding any matter will occur at the special meeting except as indicated on this notice.

DATE/TIME: September 10, 2019, 6:30 p.m. (until approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled City Council Meeting will convene).

LOCATION: City Council Chambers, Monroe City Hall; 806 W. Main Street; Monroe, WA 98272

DATED this 6th day of September, 2019 -- Elizabeth M. Adkisson, MMC, City Clerk

MONROE TRANSPORTATION BENEFIT DISTRICT BOARD

Special Business Meeting
September 10, 2019, 6:30 P.M.

Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272

Chairperson: Kevin Hanford

***Boardmembers: Patsy Cudaback; Kevin Hanford; Ed Davis; Jason Gamble;
Jim Kamp; Jeff Rasmussen & Kirk Scarboro***

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 1. Chairperson Hanford
4. PUBLIC HEARING
 1. AB19-003: Resolution No. 002/2019, Adopting A Budget For The 2020 Fiscal Year (B. Hasart, Finance Director & S. Peterson, Public Works Design & Construction Manager)

Documents:

[AB19-003_RES 002 2019_ADOPTING 2020 BUDGET.PDF](#)

5. PUBLIC COMMENTS

[This is time set aside for members of the public to speak to the Transportation Benefit District Board (TBDB) on any issue related to the City of Monroe, TBDB. Please sign in prior to the meeting; testimony will be limited to 3 minutes per speaker.]

6. CONSENT AGENDA

1. Approval Of The Minutes: May 7, 2019, Special Meeting

Documents:

[20190910_CA1_TBDB_050719 MINUTES_DRAFT.PDF](#)

7. EXECUTIVE SESSION

(If needed.)

8. ADJOURNMENT

(Approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled City Council Meeting will convene.)

Accommodations for people with disabilities will be provided upon request. Please call City Hall at 360-794-7400. Please allow advance notice.