



CITY OF COVINGTON
TRANSPORTATION BENEFIT DISTRICT SPECIAL MEETING
Council Chambers – 16720 SE 271st Street, Suite 100, Covington, WA
www.covingtonwa.gov

Tuesday, January 27, 2015 – 8:30 p.m. or directly following regular council meeting*

**Meeting will be called to order no earlier than 8:30 pm; however, if regular city council meeting does not adjourn before 8:30 pm this TBD meeting will be called to order directly following adjournment of regular city council meeting.*

Call to Order

Roll Call

Approval of Agenda

Public Comment Speakers will state their name, address, and organization. Comments are directed to the Board, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

Approve Consent Agenda

- C-1. Approve Minutes of October 28, 2014 Special Meeting (Scott)

New Business

1. Adopting Resolution Calling for Special Election (Bolli)
2. Consider Amendment to Interlocal Agreement with City of Covington (Hendrickson)
3. Consider Resolution Requesting Voter's Pamphlet and Approve Explanatory Statement (Springer)
4. Consider Appointments to Pro and Con Committees (Scott)
5. Review Timeline (Hendrickson)

Adjourn

Any person requiring disability accommodation should contact the City of Covington at 253-480-2400 a minimum of 24 hours in advance. For TDD relay services, please use the state's toll-free relay service at 800-833-6384 and ask the operator to dial 253-480-2400.