



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

Tuesday, February 10, 2015 – 8:00 p.m. or directly following regular council meeting*

**Meeting will be called to order no earlier than 8:00 pm; however, if regular city council meeting does not adjourn before 8:00 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 January 27, 2015 Special Meeting (Scott)

New Business

1. Update Regarding 2014 Annual Report and 2015 Annual Budget (Vondran)
2. Consider Appointment of Con Committee Members (Scott)
3. Approve 0.002 Sales Tax Proposition Fact Sheet (Slate)
4. Consider Explanatory Statement Options for Voters Pamphlet (Springer)

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.