

Eatonville Transportation Benefit District

Agenda April 28, 2014

6:30 PM

Eatonville Community Center
305 Center St. West, Eatonville

- Call to Order
- Roll Call

SCHRIMPSHER _____ GRIBI _____ WALTER _____ PIERCE _____ POWELL _____

- Consent Agenda

Approval of Agenda

Approval of October 22, 2012 Minutes

- New Business

Discussion on potential projects

- Adjournment

**EATONVILLE TRANSPORTATION BENEFIT DISTRICT
MINUTES OF REGULAR MEETING**

TIME: 7:00 PM

DATE: October 22, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Chair Harper called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Chair Raymond Harper, Committee Members; Jim Valentine, Abby Gribi, Brenden Pierce, Bob Schaub and Gordon Bowman.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, and Police Chief Jason McGuire.

APPROVAL OF AGENDA

Committee member **Bowman** moved approval and was seconded by Committee member **Pierce**. All were in favor.

RESOLUTIONS

Resolution 2012 TBD-B

A Resolution of the Eatonville Transportation Benefit District authorizing the Mayor to sign an Interlocal agreement with The State of Washington Department of Licensing.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Committee member **Gribi** moved approval and was seconded by Committee member **Schaub**. All were in favor.

ADJOURNMENT

Committee member **Gribi** moved to adjourn and Committee member **Pierce** seconded. All were in favor. Chair **Harper** adjourned the meeting at 7:10 PM.

Raymond Harper, Chair

ATTEST:

Kathy Linnemeyer, Interim Town Clerk