

# Seattle Transportation Benefit District Governing Board AGENDA – Special Meeting

**Monday, November 23, 2015**

**3:00 p.m.** (or after Seattle Park District Board meeting)

**Board Members:**

Tom Rasmussen, Chair  
Jean Godden, Vice-Chair  
Sally Bagshaw, Member  
Tim Burgess, Member  
Bruce Harrell, Member

Nick Licata, Member  
Mike O'Brien, Member  
John Okamoto, Member  
Kshama Sawant, Member  
Glen Lee, Treasurer

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<b>Phone:</b>	206-233-5005	<b>Location:</b>	Seattle City Hall Council Chamber
<b>Email:</b>	seattletbd@seattle.gov		600 4th Avenue
<b>Website:</b>	www.seattle.gov/stbd		Seattle, WA 98104
<b>Meeting Listen Line:</b>	206-684-8566		

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- I. Call to Order
- II. Roll Call
- III. Approval of the September 28, 2015 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

- | Item                             | Title  |
|----------------------------------|--|
| 1. <a href="#">Resolution 19</a> | Of the Seattle Transportation Benefit District Governing Board adopting the 2016 Seattle Transportation Benefit District Budget. |

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

*Presenter: Calvin Chow, Seattle City Council Central Staff*

- VII. Adjournment

