

Seattle Transportation Benefit District Governing Board

Monday, November 25, 2013 – Special Meeting

2:30 p.m. *(following the Seattle City Council Full Council meeting)*

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the [November 19, 2012](#) Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

	Item	Title	Presenters
1.	Resolution 10	Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2013 Budget; amending Resolution 9 , which adopted the Seattle Transportation Benefit District's 2013 Budget.	Dan Eder and Michael Fong, Seattle City Council Central Staff
2.	Resolution 11	Of the Seattle Transportation Benefit District Governing Board adopting the 2014 Seattle Transportation Benefit District Budget.	Dan Eder and Michael Fong, Seattle City Council Central Staff

- VII. Other Business
- VIII. Adjournment



Seattle Council Chambers and offices are physically accessible; translation services provided on request.

Call 206-684-8888 (TDD: 206-233-0025) for further information.

