Journal of the Proceedings of the Seattle Transportation Benefit District Board

Monday, August 8, 2011

I. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, August 8, 2011. The meeting was called to order at 3:12 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:
Present: Bagshaw, Burgess, , Godden, Harrell, O'Brien, Rasmussen - 6
Absent: Clark (late arrival), Conlin (late arrival), Licata, (late arrival) - 3.

III. APPROVAL OF MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, August 1 and revised minutes of July 25, 2011, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

IV. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

Board Members Bagshaw and Clark entered the Council Chamber at 3:15 p.m.

V. PUBLIC COMMENT

Paul W. Locke addressed the Board.

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VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT (STBD) BOARD

Board Member Conlin entered the Council Chamber at 3:22 p.m.

Item 1 - Vehicle License Fee Investment Packages and Options
BRIEFING AND DISCUSSION

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 4:41 p.m.

Emilia M. Sanchez, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on Tuesday, August 16, 2011.

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

Monica Martinez Simmons, Seattle City Clerk