

**BAINBRIDGE ISLAND  
TRANSPORTATION BENEFIT DISTRICT  
REGULAR MEETING**

**WEDNESDAY, MARCH 13, 2013  
(FOLLOWED ADJOURNMENT OF SPECIAL/REGULAR CITY COUNCIL MEETING)**

*ACTION TAKEN*

**1. CALL TO ORDER / ROLL CALL *10:52:02 PM***

**Chair:** Debbi Lester  
**Board members:** Anne Blair                      Kirsten Hytopoulos  
                         Sarah Blossom                      Bob Scales  
                         Steve Bonkowski                      Dave Ward

**2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE *10:52:06 PM***

**3. CONSENT AGENDA *10:52:23PM***

- A. TBD Special Meeting Minutes, January 9, 2013 *Action: Approved*
- B. Interlocal Agreement between the State of Washington Department of Licensing and the Bainbridge Island Transportation Benefit District *Action: Approved*

**4. ADJOURNMENT *10:53:45 PM***

Times listed on this agenda are approximate. Public comment may be limited to allow time for Board to deliberate.



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