



OAK HARBOR TRANSPORTATION BENEFIT DISTRICT No. 1
BOARD MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that the Oak Harbor Transportation Benefit District No. 1 will hold a Regular Meeting on January 15, 2019 at 5:00PM to discuss the following agenda items. This meeting will be held in the Oak Harbor City Hall Conference Room, 865 SE Barrington Drive.

Dated this 11th day of January 2019.

Carla Brown, City Clerk

JANUARY 15, 2019

5:00 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. CITIZEN COMMENTS**

Citizens may comment on subjects of interest not listed on the agenda. Please limit comments to three (3) minutes.

- 4. DISCUSSION/ACTION ITEMS**
 - a. Assumption of TBD Powers by City
 - b. Review Revenue Options
 - c. Project List (time permitting)
- 5. NEXT MEETING/MEETING SCHEDULE**
 - a. Tentative: February 19, 2019 at 5:00 p.m.
- 6. ADJOURN**