

# Notice of Special Meeting

## **Special Session Transportation Benefit District Board**

*(Port Townsend City Council acting as the Transportation Benefit District Board)*

Tuesday, August 1, 2023

9:00am

City Hall Council Chambers

540 Water Street, Port Townsend, WA 98368

### **You can join this meeting remotely by using the following methods:**

- Join virtually via computer or tablet at <http://joinwebinar.com> enter the 9-digit Webinar ID 730-411-227
- Join by phone in listen-only mode United States: Local Dial In – (360) 390-5064 access code: 367-132-851#
- Submit public comment emails to be included in the meeting record to: [publiccomment@cityofpt.us](mailto:publiccomment@cityofpt.us)

July 31, 2023 Port Townsend, WA- The Port Townsend City Council acting as the Transportation Benefit District Board will meet in a Special Session on Tuesday, August 1, 2023 at 9:00am in City Hall Council Chambers- 540 Water Street, Port Townsend, WA 98368 and virtually. The Purpose of this meeting is to Call to Order/Roll Call, Election of Officers, Resolution 23-001 Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the District on November 7, 2023 to Authorize a Sales and Use Tax to be Imposed within the Boundaries of the District Upon all Taxable Retail Sales in the Amount of Three-Tenths of One Percent (0.3%) for the Purpose of Financing All or a Portion of the Costs Associated with Transportation Improvements in the District Identified Herein For a Period of Ten (10) Years, Resolution 23-002 Authorize the Board Chair to Execute an Interlocal Agreement with the City of Port Townsend, Resolution 23-003 Adopting a Material Change Policy, Appointment of Pro and Con Committees, Set Meeting Date and Time, and Adjourn. Action may be taken.

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