

LANE TRANSIT DISTRICT

**RESOLUTION SETTING TIME AND DAY FOR
REGULAR MONTHLY BOARD MEETINGS**

WHEREAS, the meeting time and day for regular monthly Board of Directors meetings previously were set by ordinance; and

WHEREAS, the Board adopted at its June 19, 1996, meeting a revision to LTD Ordinance No. 1 providing that the time and day of Board meetings shall be fixed by Board resolution rather than by ordinance; and

WHEREAS, the Lane Transit District Board of Directors wishes to change the beginning time of its regular monthly meetings from 7:30 p.m. to 7:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby sets the third Wednesday of each month at 7:00 p.m. as the day and time of its regular monthly meeting.

9-18-96

Date

Patricia Hocken

Board President