



RESOLUTION NO. 2019-10-22-059

**ADOPTION OF THE GENERAL MANAGER'S PERFORMANCE GOALS
FOR FISCAL YEAR 2019-2020**

WHEREAS, the Lane Transit District ("LTD") Board of Directors (the "Board"), in consultation with the General Manager, sets annual performance goals and objectives for the General Manager, at the beginning of each fiscal year, and;

WHEREAS, the LTD Board has reviewed the General Manager's proposed annual performance goals for fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors passes a Resolution as follows:

1) Adopting the General Manager's annual performance goals for fiscal year 2019-2020 as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 22ND DAY OF OCTOBER, 2019.

A handwritten signature in blue ink that reads 'Carl Yeh'.

Board President, Carl Yeh