



LTD RESOLUTION NO. 2021-02-17-009

BUDGET COMMITTEE MEMBER TERM RENEWALS ON THE LTD BOARD BUDGET ADVISORY COMMITTEE

WHEREAS, ORS 294.414 requires the LTD ('District') Board of Directors to appoint a Budget Advisory Committee that shall be comprised of fourteen (14) members for the purpose of reviewing and approving the operating and capital budget proposed by LTD's budget officer;

WHEREAS, the committee shall consist of seven (7) Board members and seven (7) appointed members who live within the LTD service area and who all have equal authority;

WHEREAS, each Board member may appoint one (1) member to the Committee so long as the member resides within LTD's service area, regardless of whether the member resides within that Board member's sub-district;

WHEREAS, The Advisory Committee is guided by written bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the LTD Board of Directors passes a Resolution:

Appointment of Jess Tuerk Roshak, Jody Cline, and Brandon Rogers to three-year terms on the Budget Advisory Committee.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17TH DAY OF FEBRUARY, 2021.

Caitlin Vargas

[Caitlin Vargas \(Apr 21, 2021 08:35 PDT\)](#)

Board President, Caitlin Vargas