



RESOLUTION NO. 2021-11-17-057

ADOPTION OF A REGULAR MONTHLY BOARD MEETING SCHEDULE

WHEREAS, The Lane Transit District (LTD) Board of Directors (Board) holds public meetings in accordance with ORS 192.630;

WHEREAS, on March 8, 2020, Governor Kate Brown declared an emergency due to the public health threat posed by the novel infectious COVID-19 virus pandemic;

WHEREAS, On March 12, 2020, Governor Brown prohibited gatherings of 250 or more people;

WHEREAS, on March 17, 2020, Governor Brown prohibited gatherings of 25 or more people requiring LTD's Board President to cancel the March meeting of the LTD Board of Directors;

WHEREAS, On March 30, 2020, a special LTD Board meeting was held via video and audio technology (Zoom) to address the need for the Board of Directors to take action in the event of a significant threat to employees and public health;

WHEREAS, at its April 8, 2020, special Board meeting the Board passed Resolution No. 2020-04-08-019 adopting the following:

- special Board of Directors' meeting be held weekly on weeks when there is not a regular Board of Directors' meeting;
- committee meetings be held only to conduct urgent matters; and,
- all LTD public meetings must be held via audio or video technology.

WHEREAS, at its April 15, 2020, regular Board meeting, the Board revisited the public meeting schedule adopted at the April 8, 2020, special Board meeting determining that:

- weekly special Board meetings would continue to be held weekly on weeks when there was not a regular Board of Directors' meeting;
- committee meetings could be held to discuss regular business matters; and
- all LTD public meetings must continue to be held virtually via audio or video technology.

WHEREAS, at its August 19, 2020, regular Board meeting, the Board held discussion revisiting the public meeting schedule approved at its April 15, 2020, regular Board meeting;

WHEREAS, at its June 16, 2021, regular Board meeting, the Board approved holding its regular monthly meeting from 3:30 – 5:30 p.m. on a trial basis.

WHEREAS, at its November 17, 2021, regular Board meeting, the Board discussed the meeting time for its regular monthly meetings.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, adopts a resolution establishing the following:

- the regular monthly meeting of the Board of Directors will be held from 4:30 – 6:30 p.m.

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

 (Nov 18, 2021 08:40 PST)

Board President, Caitlin Vargas