



**LTD RESOLUTION NO. 25-1-15-03**

**APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT  
BUDGET COMMITTEE**

**WHEREAS**, Oregon Revised Statutes Chapter 294 (“Local Budget Law”) requires the Lane Transit District (“LTD”) Board of Directors to appoint a Budget Committee that shall be comprised of fourteen (14) members for the purpose of reviewing and approving the annual 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; and

**WHEREAS**, each Board member may nominate 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.

**NOW, THEREFORE, BE IT RESOLVED**, that the LTD Board of Directors appoints the following member(s) to the Budget Committee for the term set forth below:

<u>Member</u>	<u>Term Ending</u>
Charlie Conrad	12/31/2026

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF JANUARY 2025.**

Gino Grimaldi 16/01/25  
Gino Grimaldi (Jan 16, 2025 14:01 PST)  
Gino Grimaldi, Board President

# Letterhead sheet

Final Audit Report

2025-01-16

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