



**RESOLUTION NO. 2022-08-17-044**

**APPROVAL OF AMENDED & RESTATED BOARD BYLAWS AND GOVERNANCE POLICIES**

**WHEREAS**, the Lane Transit District ("District") Board of Directors ("Board") complies with Oregon's Public Meetings Law, Public Records Law, and all governance procedures and meeting requirements set forth in the LTD Ordinance Providing Rules for Meetings of the Lane Transit District Board of Directors;

**WHEREAS**, the Board may create bylaws and policies and do such other acts or things as may be necessary or convenient for the proper exercise of powers granted to them as the governance of a mass transit district;

**WHEREAS**, at its November 17, 2021, meeting, the Board appointed its Ad Hoc Board Bylaw Review Committee to review and update the board governance bylaws and policies in consultation with the District's general counsel;

**WHEREAS**, the Board Bylaws adopted at the Board's March 21, 2018, Board meeting have been amended and restated;

**WHEREAS**, the Board Working Agreement and Policy adopted at the Board's June 14, 2004, Board Meeting has been amended and restated; and,

**WHEREAS**, the Board Harassment, Discrimination, and Retaliation Policy adopted at the Board's December 16, 2020, Board meeting has been amended and restated.

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

- Approving the amended and restated Board Bylaws, Board Working Agreement & Policy, and Board Harassment, Discrimination, and Retaliation Policy

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17th DAY OF AUGUST, 2022.

*Caitlin Vargas*

Caitlin Vargas (Aug 18, 2022 10:50 PDT)

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Board President, Caitlin Vargas