

RESOLUTION NO. _____

**A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD
REVISING THE BOARD'S REGULAR MEETING SCHEDULE**

WHEREAS, the Charter and Bylaws of the Olympia Transportation Benefit District ("TBD") require that regular meetings be set by resolution; and

WHEREAS, in 2017, the TBD Board set forth its regular meeting schedule in Resolution TBD-16, which requires meetings on the fourth Tuesday of January and the fourth Tuesday of September, regardless of whether there is a City Council meeting on that evening; and

WHEREAS, because TBD Board meetings are typically brief and the TBD Board constitutes the same body as the Olympia City Council, it is more efficient to hold Board meetings on the same nights as City Council business meetings;

NOW, THEREFORE, THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT DOES HEREBY RESOLVE that the regular meetings of the Transportation Benefit Board shall be scheduled each year as follows:

- (1) Regular meetings of the TBD Board shall be scheduled for the same day as the last City of Olympia Council business meeting in the months of January and September at 6:00 pm.
- (2) Special meetings may be scheduled as the Board President determines necessary, so long as scheduling is consistent with TBD Charter and Bylaws, and Chapter 42.30 RCW.

PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT this ____ day of _____ 2020.

TBD PRESIDENT

ATTEST:

Debbie Sullivan, TBD TREASURER

APPROVED AS TO FORM:



Annaliese Harsen, BOARD ATTORNEY