

RESOLUTION NO. 19\_03\_

RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY  
ESTABLISHING THE TIME AND PLACE OF REGULAR MEETINGS.

WHEREAS, the Amended Bylaws of the Okanogan County Transit Authority ("OCTA") authorize the Board of Directors ("Board") to establish the times and places of regular meetings of the Board; and

WHEREAS, the Board desires to establish such times and places pursuant to this Resolution.

**NOW, THEREFORE,** be it resolved by the OCTA Board that the regular meetings of the Board shall be held during the months of January, March, May, July, September, and November for 2019, and each year thereafter unless changed by subsequent Resolution. Such regular meetings shall be held at the main office of OCTA at 303 2<sup>nd</sup> Avenue South, Suite A, Okanogan, Washington, and shall be held on the second Monday of each month beginning at 5:00 o'clock p.m.

PASSED BY THE BOARD of OCTA this 14<sup>th</sup> day of January, 2019.

  
Cindy Gagne, Chairperson

APPROVED AS TO FORM:

  
W. Scott DeTro, Attorney for OCTA