Consent Agenda
Resolution 12-18-28

STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors

FROM: Matt Ransom, Executive Director

DATE: November 27, 2018

SUBJECT: **Year 2019 Meeting Schedule of the Board of Southwest Washington Regional Transportation Council, Resolution 12-18-28**

AT A GLANCE - *ACTION*

The purpose of this Resolution is to adopt a Year 2019 meeting schedule of the Board of Southwest Washington Regional Transportation Council.

BACKGROUND

Pursuant to provisions of the RTC's Bylaws and Public Participation Plan, and in the interest of public notification, the Board is to adopt a yearly meeting schedule for the Southwest Washington Regional Transportation Council.

YEAR 2019 MEETING SCHEDULE

The following meeting schedule is established for the Board of Directors, and may be amended from time to time, consistent with Open Public Meetings Act provisions and as duly advertised by the RTC. The RTC Board of Directors meets on the following first Tuesday of the month for 2019:

January – NO MEETING	July 2
February 5	August 6
March 5	September 3
April 2	October 1
May 7	November 5
June 4	December 3

POLICY IMPLICATION

The adoption of this resolution will establish a meeting schedule for the Board of Directors. This schedule may be amended, and such amendments will be advertised consistent with relevant Open Public Meetings Act requirements and RTC policies.

BUDGET IMPLICATION

None.

ACTION REQUESTED

Adoption of Resolution 12-18-28 will establish a Year 2019 Meeting Schedule of the Southwest Washington Regional Transportation Council.

ADOPTED this 4th day of December 2018, by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

_____
Ron Onslow
Chair of the Board

_____
Matt Ransom
Executive Director

Attachment: Year 2019 Board Meeting Schedule

Southwest Washington
Regional Transportation Council Board of Directors
2019 Meeting Schedule

Listed below is the RTC Board of Directors 2019 public meeting schedule. All meetings are open to the public and will be held at 4:00 p.m. in the Clark County Public Service Center 6th floor Training Room, 1300 Franklin Street, Vancouver, WA. For more information, call 564-397-6067.

RTC Board of Directors

Tuesday	January 1 (Canceled due to holiday)
Tuesday	February 5
Tuesday	March 5
Tuesday	April 2
Tuesday	May 7
Tuesday	June 4
Tuesday	July 2
Tuesday	August 6
Tuesday	September 3
Tuesday	October 1
Tuesday	November 5
Tuesday	December 3

Served by C-TRAN Route 2 or Route 25

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Southwest Washington Regional Transportation Council

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