

3/4/2024

RESOLUTION NO. TBD- 2024-01

A RESOLUTION of the Vancouver Transportation Benefit District regarding setting of regular meeting dates for 2024.

WHEREAS, the Vancouver Transportation Benefit District (the “District”) in Resolution TBD – 2015-001 adopted written bylaws; and

WHEREAS, Section 3.1 provides that Regular meetings are to be scheduled in the first quarter of each calendar year;

NOW, THEREFORE,

BE IT RESOLVED BY THE VANCOUVER TRANSPORTATION BENEFIT DISTRICT:

Section 1. Regular Board Meetings will be held on June 3, 2024, November 25, 2024, and December 2, 2024. The meetings on June 3, 2024 and November 25, 2024, shall be joint work sessions with the Vancouver City Council. The meeting on December 2, 2024 shall be a regular meeting and include a public hearing. Specific times shall be provided in the Notice for those meetings.

DATED this 4th day, of March, 2024.

\_\_\_\_\_  
Anne McEnery-Ogle, Chairman

Attest:

\_\_\_\_\_  
Natasha Ramras, Treasurer

Approved as to form:

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Jonathan Young, City Attorney