

**Jefferson Transit Authority
Resolution No. 18-18**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", establishing the schedule for regular meetings of the Authority for 2019

WHEREAS, the Authority holds regular monthly meetings on the 3rd Tuesday of every other month beginning in February, which are open to the public; and

WHEREAS, the need exists to establish a published schedule of said meetings;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board that the regular monthly meetings for the 2019 calendar year be established as follows:

The monthly public meetings shall be held at the times and locations as outlined on the attached schedule. Meeting changes and special meetings will be published as required by law.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on December 18, 2018.



Chair




Vice Chair



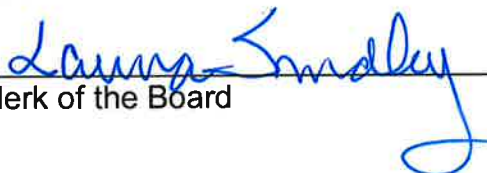
Member



Member



Member

Attest:


Clerk of the Board



Jefferson Transit Authority Board Meeting Schedule 2019

The **Jefferson Transit Authority Board** (JTA) meets the 3rd Tuesday of every other month at 1:30 pm. The meetings are held at the Jefferson Transit boardroom located at 63 4 Corners Road, Port Townsend, WA.

February 19

April 16

June 18

August 27 *This meeting has been scheduled for the 4th Tuesday*

October 15

November 5 – Budget Workshop

November 19 – Budget Hearing

December 17

Any changes to this schedule or location will be advertised in the Legal Notices section of the Port Townsend Leader and posted on our website at www.jeffersontransit.com.