

**Jefferson Transit Authority
Resolution No. 22-32**

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 2023

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 August Board meeting was moved to the 2nd Tuesday of the month to accommodate for scheduling conflicts; 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 2023 calendar year be established as follows:

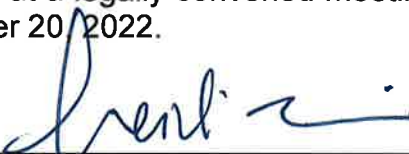
The monthly public meetings shall be held at the times and locations as outlined on the attached schedule. Meeting changes and special meetings will be published as required by law.

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 20, 2022.



Chair




Vice Chair



Member



Member



Member

Attest: 

Clerk of the Board