North Central Regional Transit District (NCRTD)
Resolution No. 2020-11

A RESOLUTION ADOPTING REVISED BOARD MEETING PROCEDURES

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

WHEREAS, the Board has a set of procedural rules entitled "Rules Governing Conduct of Board Meetings" which are intended to facilitate the Board's work; and

WHEREAS, the Board has found that the existing rule requiring either the Chair or Vice-Chair to be present in order to conduct business has impeded the ability of the Board to conduct its business; and

WHEREAS, the Board wishes to amend its rules to allow the Secretary/Treasurer or a Board member chosen for a single meeting to preside in the absence of the Chair and Vice-Chair.

NOW, THEREFORE BE IT RESOLVED THAT the attached Rules Governing Conduct of Board Meetings (Revised April 3, 2020) are hereby adopted as amended.

PASSED APPROVED AND ADOPTED THIS 3rd DAY OF April 2020 by the Board of Directors for the North Central Regional Transit District.

Daniel Barrone, Chair

Approved as to form:

Peter Dwyer, Counsel