

Resolution T-21-14

A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE TIPPECANOE COUNTY AREA PLAN COMMISSION'S METROPOLITAN PLANNING ORGANIZATION POLICY BOARD MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION, A/K/A ELECTRONIC MEETING POLICY

WHEREAS, the Policy Board is the governing body of the Tippecanoe County Area Plan Commission's Metropolitan Planning Organization, and

WHEREAS, the Bylaws of the Policy Board call for the Board to meet monthly, without specifying whether that monthly meeting shall take place in-person, virtually, or in some other manner, and

WHEREAS, by consensus, the Policy Board members have identified the Board's monthly meeting as being particularly well-suited for virtual attendance and participation,

NOW THEREFORE BE IT RESOLVED that the Policy Board of the Metropolitan Planning Organization declares its intention ongoing to hold its regularly-scheduled meetings virtually, as a matter of course.

Adopted this ____ day of _____, 2021.

Tony Roswarski
President, Metropolitan Planning Organization Policy Board

David Hittle
Secretary, Metropolitan Planning Organization Policy Board