

**RESOLUTION NO. 24-72**

**A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS  
AMENDING THE KITSAP TRANSIT BYLAWS**

**WHEREAS**, Kitsap Transit Bylaws Section 5Ai: Meetings of the Board, states that the Board Meetings on the first and third Tuesday of the month are to begin at 8:30 AM; and

**WHEREAS**, Kitsap Transit staff was asked to move the start time for the first meeting to 10:30 AM to better utilize the elected Board members' time; and

**WHEREAS**, on November 05, 2024, the proposed time change was presented to the Kitsap Transit Board of Commissioners who agreed to the later start time change; and

**WHEREAS**, an amendment to the Kitsap Transit Bylaws, Section 5Ai: Meetings of the Board, is required to reflect the time change for the monthly meeting on the first Tuesday to start at 10:30 AM; and

**WHEREAS**, the second Board of Commissioners meeting on the third Tuesday of each month will remain unchanged with the start time of 8:30 AM; and

**WHEREAS**, the effective date for the first Tuesday Board meeting time change is January 2025; and

**WHEREAS**, the newly revised Kitsap Transit Bylaws are attached and incorporated by reference herein as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED** the Kitsap Transit Board of Commissioners hereby adopts Kitsap Transit's Bylaws as amended and attached hereto as Exhibit A.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 3rd day of December, 2024.

Signed by:  
  
782D47B21D054B5...  
Greg Wheeler, Chairperson

ATTEST:

DocuSigned by:

*Jackie Bidon*

2395D24B46804E7...

Jackie Bidon, Clerk of the Board