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# **GIAMPO – Policy Board**

**Tuesday, February 23, 2016**

**Regular Session**

## **Item H1**

### **Amendment to Policy Bylaws for Policy Board Meeting Dates**

**Staff Contact: John Adams, MPO Manager**

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION–  
POLICY BOARD BYLAWS  
AMENDMENT #2  
Amended: 2/23/2016

ARTICLE V – MEETINGS

REGULARLY SCHEDULED POLICY BOARD MEETINGS

Section 1 (Existing Regularly Scheduled Meetings)

Section 1. The **Policy Board** shall meet on the **4<sup>th</sup>** Tuesday of every odd month (January, March, May, July, September and November). Special meetings may be called by the Chairperson or by at least three (3) voting members of the **Policy Board**.

Section 1 (As Amended)

Section 1. The **Policy Board** shall meet quarterly on the **4<sup>th</sup>** Tuesday of February, May, August, and November. Special meetings may be called by the Chairperson or by at least three (3) voting members of the **Policy Board**.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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Mayor Jeremy L. Jensen  
GIAMPO Policy Board Chairperson

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John Collins, P.E.  
GIAMPO Director / Secretary