

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 08-02-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
FEBRUARY 14, 2008**

**SECOND:** \_\_\_\_\_

**RE: APPROVE TO CHANGE THE JANUARY 1, 2009 COMMISSION  
MEETING TO JANUARY 8, 2009**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission regular meets the first Thursday of each month; and

**WHEREAS**, the first Thursday of January 2009 is the 1<sup>st</sup> (a holiday); and

**WHEREAS**, a proposed date of Thursday, January 8, 2009, is recommended.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby approve to change the January 1, 2009 Commission meeting to Thursday, January 8, 2009, with notice of the meeting change to be advertised in accordance with the PRTC Bylaws.