

RESOLUTION No. 594

A RESOLUTION ESTABLISHING A SHIPPERS' ADVISORY BOARD; ESTABLISHING REPRESENTATIVES ON SAID BOARD; STATING THE PURPOSE AND POWERS OF SAID BOARD; AND ESTABLISHING THE FREQUENCY OF MEETINGS FOR SAID BOARD.

WHEREAS, it may be advantageous to all to have open communications between shippers of the City of Prineville Railway and representatives of the City and said Railway; and

WHEREAS, regularly scheduled meetings between representatives of the Shippers and representatives of the Railway and City can consider ideas and problems, jointly,

NOW, THEREFORE, THE PEOPLE OF THE CITY OF PRINEVILLE, OREGON, RESOLVE AS FOLLOWS:

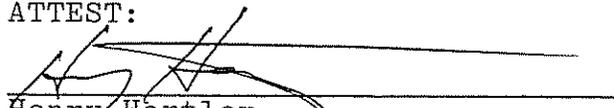
1. A Shippers Advisory Board is hereby established.
2. Members of said Board shall consist of
 - a. A representative from each shippers as designated by said shipper, and
 - b. The General Manager of the City of Prineville Railway and Chairman of the City Council's Railway Commission.
 - c. The Mayor of the City of Prineville shall be an ex-officio member of this Board.
3. The purpose of the Board shall be to bring common ideas and problems to a mutual arena for discussion, realizing that very positive policies and programs can be developed from such discussions.
4. The powers of this Board shall be of an advisory nature only. Final decisions for operations of the Railway shall and must be made by Railway management in conjunction with the Railway Commission and/or City Council; as, of course, final decisions affecting shipper's operations must be made by their respective management and/or Boards of Directors.
5. Meetings of said Advisory Board shall be on a quarterly basis, the specific date in each quarter to be determined by the General Manager of the Railway. Nothing, heretofore mentioned, shall be construed as precluding meetings on a more frequent basis should a need be determined.

Passed by the City Council this 12th day of January, 1982.

Approved by the Mayor this 12th day of January, 1982.


David C. Asher, Mayor

ATTEST:


Henry Hartley
City Administrator/Recorder