



MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Tumwater School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Jared Burbidge, Deputy Director *JB*

DATE: February 23, 2018

SUBJECT: Bylaws and Agency Agreement Update

Program Area	Mission Statement
MPO/RTPO	
X Core Services	
Contract Services	
Grant Services	

PURPOSE

Appoint a sub-committee to oversee the update of the TRPC bylaws and agreement as part of the two-year cycle specified in those documents.

Summary:

- TRPC's bylaws state that they shall be reviewed at least every two years, which was last performed in 2016. Any amendments to the bylaws may be approved by a two thirds majority of voting members present. Proposed changes shall be presented one meeting prior to the meeting at which action by the Council will be taken.
- The TRPC Agreement was executed on November 4, 2016, and has a term of two years from that date. The Bylaws Subcommittee will also review the agreement and bring any revisions to the Council for adoption.
- The subcommittee will review the documents, discuss any needed changes (if any), and bring any recommendations to the Council in April. Per the existing bylaws, the final vote on the recommendations would occur at the following meeting.

REQUESTED ACTION

Appoint a sub-committee of TRPC members to review the agency bylaws and agreement and present any recommended changes at the April TPRC meeting.

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