



**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:** Transportation Policy Board

**FROM:** Karen M. Parkhurst, Planning & Policy Director

**DATE:** February 6, 2019

**SUBJECT:** 2019 Election of Officers

**PURPOSE:**

To elect Chair and Vice-Chair for 2019.

**Summary:**

- TPB Bylaws provide for the annual election of officers – Chair and Vice-chair – at the February meeting. All voting members are eligible to serve as officers. The Bylaws do not set forth term limits, nor require written nominations.
- The Chair presides at all meetings, coordinates with TRPC staff to set agendas and other business of the Board, calls special meetings, sets meeting time and place in consultation with the membership, and establishes committees as needed, and represents TPB before other groups. The Vice-Chair assumes those duties in the Chair’s absence.
- Chair Ryder and Vice-Chair Sackrison have expressed their willingness to continue to serve in their current positions.
- The Board will take nominations from the floor and vote for Chair and Vice-Chair.

**REQUESTED ACTION**

Elect 2019 officers.

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