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- 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: Election of Emeritus Business Representative and Business Representative Recruitment Process

PURPOSE:

To consider appointing Doug DeForest as a Business Representative Emeritus and directing staff to begin a recruitment process to fill a vacant Business Representative Position.

Summary:

- The TPB Bylaws allow for the appointment of up to three business representatives and two citizen representatives and set forth terms and a process for recruitment and appointment. All TPB members are voting members.
- Based on Bylaw changes adopted at its January 9, 2019, meeting, the Board will consider appointing Doug DeForest to a Business Representative Emeritus position.
- This action will leave a vacant Business Representative Position. The Board may direct staff to begin a recruitment process as outlined in the Bylaws.

REQUESTED ACTION

Consider action to 1) appoint Doug DeForest as a Business Representative Emeritus, and 2) direct staff to begin the recruitment process to fill the resulting vacancy.

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Marc Daily
Executive Director

2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031
360-956-7575
360-956-7815 Fax
www.trpc.org