



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
- 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, Programs & Policy Director *KMP*

DATE: January 4, 2017

SUBJECT: 2017 Election of Officers

PURPOSE

To prepare for 2017 Chair and Vice-Chair Election in February.

Summary:

- TPB by-laws 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 by-laws do not set forth term limits, nor require written nominations.
- The Chair presides at all meetings, coordinates with TPRC staff to set agendas, calls special meetings, sets meeting time and place in consultation with the membership, establishes committees as needed, and represents TPB before other groups. The Vice-Chair assumes these duties in the Chair's absence.
- At the February 8, 2017 meeting, the TPB will take nominations from the floor and vote for Chair and Vice-Chair.
- The current Chair Andy Ryder and Vice Chair Graeme Sackrison have indicated their willingness to continue to serve.

REQUESTED ACTION

Prepare for February 2017 election of officers.



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Interim Executive Director

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