## **RESOLUTION NO. 19-16**

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS CONFIRMING THE REAPPOINTMENT OF A MEMBER TO THE KITSAP TRANSIT CITIZENS ADVISORY COMMITTEE

**WHEREAS**, by Resolution 91-91, the Board of Commissioners of Kitsap Transit authorized the Citizens Advisory Committee (CAC) to determine the makeup of its committee to ensure regular participation by representative groups of Kitsap residents; and

**WHEREAS**, the term of Daniel Walkup (Olympic College) expires in February 2019, creating an organizational vacancy on the committee; and

**WHEREAS**, the aforementioned member has expressed an interest in continued membership on the CAC; and

**WHEREAS**, current members of the CAC unanimously agreed to reappoint this member for another two-year term; and

**WHEREAS**, staff recommends the reappointment of Daniel Walkup for another two-year term in order to maintain an experienced committee; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners that Daniel Walkup shall be reappointed to the Kitsap Transit Citizens Advisory Committee for a two-year term from March 2019 through February 2021.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 5<sup>th</sup> day of February, 2019.

Kol Medina, Chairperson

ATTEST:

Jill A. Boltz, MMC

Clerk of the Board