RESOLUTION NO. 24-54

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS APPOINTING NEW MEMBERS TO THE COMMUNITY ADVISORY COMMITTEE

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

WHEREAS, prior members have resigned, creating vacancies on the committee; and

WHEREAS, the existing members reviewed the current makeup and agreed on expanding the membership categories to include geographic, service, and organizational representation, which was then reviewed and accepted by the Board; and

WHEREAS, applications were solicited from the general public for qualified applicants to the committee and reviewed and evaluated by staff; and

WHEREAS, the following applicants were approved and invited to attend committee meetings on a trial basis:

Maxwell Judd, Cross-Sound Fast Ferry Rider;

Kelsey Murray, South Kitsap;

Susan Woolley, Kitsap Mental Health; and

WHEREAS, the Community Advisory Committee recognizes the interest the aforementioned applicants have taken in the committee through their attendance and participation; and

WHEREAS, the Community Advisory Committee voted to recommend the aforementioned for a two-year term membership, representing the group/area noted.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby appoints the following new members on Kitsap Transit's Community Advisory Committee for a two-

year term, from September, 2024 through August, 2026: Maxwell Judd, Cross-Sound Fast Ferry Rider; Kelsey Murray, South Kitsap; and Susan Woolley, Kitsap Mental Health.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 3^{rd} day of September, 2024.

Signed by: Greg Wheeler

Greg Wheeler, Chairperson

ATTEST:

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Jackie Bidon

Jackie Bidon, Clerk of the Board