RESOLUTION NO. 24-63

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

WHEREAS, by Resolution 91-91, the Board of Commissioners of Kitsap Transit authorized the Community Advisory Committee (CAC) 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 and key agencies for qualified applicants to the committee, reviewed and evaluated by staff; and

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

Cindy Hare-Willis, Peninsula Community Health Services; and

WHEREAS, the Community Advisory Committee recognizes the interest the applicant has taken in the committee through attendance and participation; and

WHEREAS, the Community Advisory Committee recognized the nomination of this individual by the key agency noted and 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 member on Kitsap Transit's Community Advisory Committee for a two-year term, from October 2024, through September 2026: Cindy Hare-Willis, Peninsula Community Health Services.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 15th day of October, 2024.

Signed by:

Linea Wheeler

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Greg Wheeler, Chairperson

ATTEST:

Jackie Bidon

Jackie Bidon, Clerk of the Board