



BOARD COMPOSITION REVIEW AGENDA

Date: March 8, 2018

Time: 2:00PM

Place: Kitsap Transit – Harborside Conference Room
60 Washington Avenue #200, Bremerton, WA 98337

Designated representatives: Edward Wolfe (Kitsap County), Mayor Kol Medina (Bainbridge Island), Mayor Becky Erickson (Poulsbo), Councilmember Leslie Daus (Bremerton), Mayor Robert Putaansuu (Port Orchard)

1. INTRODUCTION & PROCEDURAL INSTRUCTION - Ron Templeton, Attorney

2. SELECTION OF CHAIRPERSON

3. DESIGNATION OF CLERK/RECORDING SECRETARY

4. DISCUSSION: BOARD COMPOSITION REVIEW

RCW 36.57A.055 Governing body – Periodic review of composition.

After a public transportation benefit area has been in existence for four years, members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area shall review the composition of the governing body of the benefit area and change the composition of the governing body if the change is deemed appropriate. The review shall be at a meeting of the designated representatives of the component county and cities, and the majority of those present shall constitute a quorum at such meeting. Twenty days notice of the meeting shall be given by the chief administrative officer of the public transportation benefit area authority. After the initial review, a review shall be held every four years.

5. BYLAWS REVISION REVIEW (required if changes to Board Composition are deemed appropriate).

6. ADJOURN