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Date: June 9, 2016
TO: Board of Commissioners
FROM: Cynthia Thompson, Transit Manager
RE: Appointment to the Special Transportation Advisory
Committee (STFAC)

The Special Transportation Advisory Committee (STFAC) recommends the following changes to the Advisory Committee membership for BOC consideration and approval. Recommend the acceptance of resignation of Charlene Gibb as explained below and the appointment of Kristi Long to fill the vacancy created by Charlene Gibb's resignation.

Charlene Gibb, representing NWSDS has been a member of the STFAC for 16 years. She was promoted to a new job and is resigning from the committee. Ms. Gibb has referred Kristi Long as her replacement from NWSDS to finish out her term that expires on December 31, 2018.

- a. Appoint Kristi Long to the STFAC with a term expiring on December 31, 2018.
- b. Accept the resignation of Charlene Gibb effective June 9, 2016.

Thank you for your attention to this matter.

Accepted by Yamhill County
Board of Commissioners on

6-16-16 by Board Order
16-238