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Date: February 6, 2017  
TO: Board of Commissioners  
FROM: Cynthia Thompson, Transit Manager  
RE: Appointments/resignation to the Special Transportation Fund Advisory Committee (STFAC)

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The Special Transportation Fund Advisory Committee (STFAC) consists of nine members. The bylaws state that the membership include provider representatives, which must be in the minority. Meaning that of the nine members, only four can be providers. The STF would like to submit the following recommendations for Board approval:

- a. Appoint Amanda Rivinius, provider representative for Oregon Mennonite Residential Services, to serve a 3-year term expiring on December 31, 2020.
- b. Appoint Donna Belander, citizen, to serve a 3-year term expiring on December 31, 2020.
- c. Accept the resignation of Cody Heimeyer.

Thank you for your attention to this matter.

Accepted by Yamhill County  
Board of Commissioners on  
2-9-17 by Board Order  
# 17-37