



# Columbia County Public **TRANSPORTATION**

## RESOLUTION 2018-15

In The Matter of Appointing the Agency Legal Counsel and Accountant )  
To the Washington State Transit Insurance Pool Board of Directors)  
Columbia County Public Transportation)

**WHEREAS**, Columbia County Transportation Authority is a member of the Washington State Transit Insurance Pool (WSTIP); and

**WHEREAS**, the Columbia County Transportation Authority is required to designate one board director and at least one alternate for representation on the WSTIP Board of Directors;

### **IT IS HEREBY RESOLVED BY THE COLUMBIA COUNTY PUBLIC TRANSPORTATION BOARD**

1. The agency legal counsel as Columbia County’s designated director to WSTIP’s Board of Directors.
2. The Accountant as Columbia County’s designated alternate representative to WSTIP’s Board of Directors.

**PASSED AND ADOPTED** by the Columbia County Public Transportation Board, Columbia County, State of Washington, on this 5<sup>th</sup> day of December, 2018.

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Craig George

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Mike Talbott

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Norm Passmore

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Merle Jackson

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Richard Ells

Attested: \_\_\_\_\_