



Board Composition Review Committee Meeting

- DATE** : Tuesday, June 14, 2022
- TIME** : 5:30 p.m.
- PLACE** : C-TRAN Administration Offices, 10600 NE 51st Circle, Vancouver, WA 98682
- Watch the meeting live on CVTV Channel 21/321HD (<https://www.cvtv.org>)
 - Listen to audio only by calling: 1-408-418-9388 and entering Access Code: 2487 447 9716 (unique to this meeting)

The C-TRAN Administration Building is accessible by C-TRAN Route #80

The C-TRAN Board Composition Review Committee agenda is available on C-TRAN's website at <http://www.c-tran.com/about-c-tran/c-tran-board-information/board-meeting-documents>

AGENDA

5:30 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE (*C-TRAN Board Chair Temple Lentz*)

ROLL CALL

ELECTION OF BOARD COMPOSITION REVIEW COMMITTEE CHAIR AND VICE-CHAIR

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i)(iii) – LITIGATION OR LEGAL RISKS (*Time Estimated at 20 Minutes*)

APPROVAL OF MINUTES: JUNE 12, 2018

BOARD COMPOSITION REVIEW; DIRECTION

BOARD COMPOSITION REVIEW MEETING SCHEDULE

ADJOURNMENT



**C-TRAN BOARD COMPOSITION REVIEW COMMITTEE
MEETING MINUTES**

June 12, 2018

The C-TRAN Board Composition Review Committee meeting was held Tuesday, June 12, 2018, Vancouver Community Library, Columbia Room, 901 C. Street, Vancouver WA

CALL TO ORDER

Clark County Council Chair Marc Boldt called the meeting to order at 6:34 p.m.

COMMITTEE PRESENT

Clark County Councilor John Blom, Clark County Council Chair Marc Boldt, City of Battle Ground Council Member Adrian Cortes, City of Washougal Mayor Molly Coston, City of Vancouver Mayor Anne McEnerny-Ogle, Town of Yacolt Council Member Herb Noble, Clark County Councilor Jeanne Stewart, City of Ridgefield Mayor Don Stose, City of Camas Council Member Shannon Turk, City of La Center Council Member Joe Valenzuela

STAFF PRESENT

Chief Executive Officer Shawn Donaghy, Legal Counsel Aaron Millstein, Chief External Affairs Officer Scott Patterson, Chief Financial Officer Diane O'Regan, Chief Safety & Security Officer Jim Quintana, Chief Maintenance Officer Celia Sherbeck, Chief Operations Officer Inessa Vitko, Executive Assistant/Clerk of the Board Debbie Jermann

ELECTION OF BOARD COMPOSITION REVIEW COMMITTEE CHAIR

ANNE McENERNY-OGLE NOMINATED MARC BOLDT TO SERVE AS CHAIR; THE MOTION WAS SECONDED. HEARING NO FURTHER NOMINATION, THE NOMINATIONS WERE CLOSED. THE MOTION TO ELECT MARC BOLDT AS CHAIR OF THE C-TRAN BOARD COMPOSITION REVIEW COMMITTEE CARRIED UNANIMOUSLY.

ELECTION OF BOARD COMPOSITION REVIEW COMMITTEE VICE-CHAIR

JEANNE STEWART NOMINATED ANN McENERNY-OGLE TO SERVE AS VICE-CHAIR; THE MOTION WAS SECONDED. HEARING NO FURTHER NOMINATION, THE NOMINATIONS WERE CLOSED. THE MOTION TO ELECT ANNE McENERNY-OGLE VICE-CHAIR OF THE C-TRAN BOARD COMPOSITION REVIEW COMMITTEE CARRIED UNANIMOUSLY.

MINUTES: NOVEMBER 18, 2014

ANNE McENERNY-OGLE MOTIONED, IT WAS SECONDED, AND MOTION CARRIED TO APPROVE THE C-TRAN BOARD COMPOSITION REVIEW COMMITTEE MINUTES OF NOVEMBER 18, 2014.

BOARD COMPOSITION REVIEW, STAFF REPORT #18-034

RCW 36, 57A.055 requires that a review of the composition of the governing body of a public transportation benefit area must take place according to the process described below. Committee action can maintain the status quo or change the board composition. The last C-TRAN Board Composition Review Committee met seven (7) times in 2013 and 2014, and elected to change the composition of the C-TRAN Board of Directors as follows:

- *Two members who are elected officials representing the governing body of the County.*
- *Three members who are elected officials representing the governing body of the City of Vancouver.*
- *One member who is an elected official representing the City of Camas.*
- *One member who is an elected official representing the City of Washougal.*
- *One member who is an elected official representing the City of Battle Ground.*
- *One member who is an elected official representing the Cities of Ridgefield, and La Center, and the Town of Yacolt.*
- *One nonvoting member recommended or selected in accordance with RCW 36.57A.050.*

All members of the Board Composition Review Committee indicated their support for maintaining the current composition.

ANNE McENERNY-OGLE MOTIONED, IT WAS SECONDED, AND MOTION CARRIED TO MAINTAIN THE CURRENT COMPOSITION OF THE C-TRAN BOARD OF DIRECTORS.

BOARD COMPOSITION REVIEW MEETING SCHEDULE

The next meeting of the C-TRAN Board Composition Review Committee will be convened in June 2022.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:42 p.m.

Prepared By: Debbie Jermann