

RESOLUTION NO. 21-17

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING THE APPOINTMENT OF THE ALTERNATE MEMBER REPRESENTATIVE TO THE WASHINGTON STATE TRANSIT INSURANCE POOL BOARD OF DIRECTORS

WHEREAS, Kitsap Transit is a founding member of the Washington State Transit Insurance Pool (WSTIP); and

WHEREAS, WSTIP provides liability, property, and pollution policies for non-marine service modes of transportation to Kitsap Transit along with twenty-four other Washington State transit agencies; and

WHEREAS, each member agency appoints a primary and alternate representative to the WSTIP Board of Directors; and

WHEREAS, the current appointed member representative positions for Kitsap Transit are the Finance Director, Paul Shiners, as the Primary Representative and the Accounting Supervisor, Brian Rojo, as the Alternate Representative; and

WHEREAS, staff now recommends that Kitsap Transit transition the WSTIP alternate member representative appointment to the position of Human Resources Director, Vanessa Audett, from the current position of the Accounting Supervisor; and

WHEREAS, the Human Resources Department has oversight of many overlapping areas of interest pertaining to safety, claims management, and training that would benefit from this transition of the Alternate Representative position.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorize the appointment of the Human Resources Director position as Kitsap Transit's Alternate Member Representative to the Washington State Transit Insurance Pool Board of Directors.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 2nd day of March, 2021.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board