

Authority Meeting Highlights
a brief recap of the Authority Meeting of February 3, 2016

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to execute a one-year contract extension with Dale Kamerrer, of Law, Lyman, Daniel, Kamerrer & Bogdanovich, P. S., to provide general legal counsel services at the rate of \$215 per hours.
- Authorized the General Manager to execute a one-year contract extension with Gordon Thomas Honeywell Governmental Affairs to provide federal advocacy services on a retainer basis of \$6,000 per month.
- Elected City of Lacey Councilmember Jeff Gadman as Chair of the Intercity Transit Authority. This is for a one-year term through February 2017. Elected Citizen Representative Ryan Warner as Vice Chair for a second term through February 2017.
- Completed committee assignments as follows:
 - Thurston Regional Planning Council:* **Citizen Representative Karen Messmer**
 Alternate Councilmember Debbie Sullivan
 - Transportation Policy Board:* **Councilmember Debbie Sullivan**
 Alternate Citizen Representative Don Melnick
 - Pension (401K) Committee:* **Citizen Representative Ryan Warner**

Other Items of Interest:

- Received a presentation on the Dial-A-Lift Satisfaction Survey Results.

Pat Messmer
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