



Burlington City Hall
Council Chambers
833 South Spruce Street
Burlington, WA 98233

**Agenda for Board Composition Review by
Designated Representatives of Component
Cities/Counties**

**Periodic Review of
Governing Board
Composition**
August 19, 2026
11:00 a.m.

Join virtually at:
<https://tinyurl.com/Board-of-Directors-August-19th>
Meeting ID: 233 326 712 553 71
Passcode: bX6Sd6NU

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1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL OF COMPONENT CITIES
 4. INTRODUCTIONS
 5. SELECTION OF A CHAIR TO FACILITATE THE MEETING
 6. FULL DISCUSSION / ACTION ITEMS
 - a) Periodic Review of Board Composition (RCW 36.57A.055)
 - b) Approve Resolution 2026-05 Board Composition Changes Pursuant to RCW 36.57A.055
 7. ADJOURNMENT
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Component City/County Representatives

City of Anacortes
City of Burlington
City of Mount Vernon
City of Sedro-Woolley
Town of Concrete
Town of Hamilton
Town of Lyman
Town of La Conner
Skagit County Commissioner District 1
Skagit County Commissioner District 2
Skagit County Commissioner District 3

Quorum Requirement

The majority of those present shall constitute a quorum for the purposes of this review.

Title VI Notice to the Public: Skagit Transit fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit Skagit Transit's website at <https://www.skagittransit.org/about-us/civil-rights-discrimination/>

Aviso resumido del Título VI al público: Skagit Transit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del Skagit Transit en <https://www.skagittransit.org/about-us/civil-rights-discrimination/>

ADA Notice to the Public: Skagit Transit fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Jennifer Davidson at 360-757-5178 or jdavidson@skagittransit.org.

Aviso de la ADA para el público: Skagit Transit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Jennifer Davidson en 360-757-5178 o jdavidson@skagittransit.org.



TO: Designated Representatives of Component Cities/Counties

FROM: Crystle Stidham, Chief Executive Officer

SUBJECT: Approve Resolution 2026-05 Board Composition Changes Pursuant to RCW 36.57A.055

INFORMATION:

RCW 36.57A.055 requires the members of the county legislative authority and the elected representative of each city within the Public Transportation Benefit Area (PTBA) to periodically review the composition of the PTBA governing body and modify the composition when deemed appropriate. The statute requires that the review occur at a properly noticed meeting of the designated representatives of the component county and cities.

The required Board Composition Review Meeting was held on August 19, 2026. Following review and discussion of the current board structure, a quorum of the designated representatives by majority vote determined that modifications to the board composition were appropriate and approved the revised board structure reflected in Resolution No. 2026-05.

RECOMMENDATION:

Staff recommends approval of Resolution No. 2026-05 adopting the board composition changes approved during the August 19, 2026 Board Composition Review Meeting and establishing an immediate effective date for implementation.

BUDGET IMPACT:

There is no direct financial impact associated with adoption of this resolution. Any future compensation, training, or administrative costs associated with changes in board membership will be included within existing operating budgets or presented to the Board as part of a future budget process, if applicable

RESOLUTION NO. 2026-05

A RESOLUTION OF THE DESIGNATED REPRESENTATIVES OF THE COMPONENT COUNTY AND CITIES OF THE SKAGIT COUNTY PUBLIC TRANSPORTATION BENEFIT AREA REVIEWING AND AMENDING THE COMPOSITION OF THE SKAGIT TRANSIT BOARD OF DIRECTORS PURSUANT TO RCW 36.57A.055 AND ESTABLISHING THE EFFECTIVE DATE OF SUCH CHANGES

WHEREAS, RCW 36.57A.055 requires that the members of the county legislative authority and the elected representative of each city within the boundaries of a public transportation benefit area periodically review the composition of the governing body of the benefit area and change the composition if such change is deemed appropriate; and

WHEREAS, the designated representatives of the component county and cities convened a duly noticed Board Composition Review Meeting on August 19, 2026, for the purpose of reviewing the composition of the governing body of the Skagit County Public Transportation Benefit Area (Skagit Transit); and

WHEREAS, a quorum of the designated representatives was present and participated in the review as required by RCW 36.57A.055; and

WHEREAS, the designated representatives reviewed the existing composition of the Skagit Transit Board of Directors and determined by majority vote that modifications to the board composition are appropriate and in the best interests of the Public Transportation Benefit Area; and

WHEREAS, the designated representatives desire that the modifications approved at the August 19, 2026 Board Composition Review Meeting become effective immediately upon adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE DESIGNATED REPRESENTATIVES OF THE COMPONENT COUNTY AND CITIES OF THE SKAGIT COUNTY PUBLIC TRANSPORTATION BENEFIT AREA THAT:

Section 1. Findings Adopted.

The foregoing recitals are adopted and incorporated herein as findings of fact.

Section 2. Approval of Revised Board Composition.

The modifications to the composition of the Skagit Transit Board of Directors approved by a majority vote of the designated representatives at the August 19, 2026 Board Composition Review Meeting are hereby adopted.

Section 3. Immediate Effective Date.

The revised board composition approved at the August 19, 2026 Board Composition Review Meeting shall take effect immediately upon adoption of this Resolution. Any appointments, memberships, voting rights, and board positions affected by the approved changes shall be deemed effective as of the date of adoption.

Section 4. Implementation.

The Chief Executive Officer, Clerk of the Board, and any other appropriate officials are authorized

and directed to take all actions necessary to implement the revised board composition and update governing documents, board rosters, committee memberships, and official records accordingly.

Section 5. Severability.

If any provision of this Resolution is held invalid, the remainder shall not be affected and shall continue in full force and effect.

ADOPTED this 19th day of August, 2026, by the designated representatives of the component county and cities of the Skagit County Public Transportation Benefit Area.

**SKAGIT TRANSIT SYSTEM
SKAGIT COUNTY, WASHINGTON**

By _____
Peter Browning, Chair Skagit Transit Board of Directors

By _____
Crystle Stidham, Chief Executive Officer

ATTEST TO FORM:

Larissa Farrell, Clerk of Skagit Transit

APPROVED AS TO FORM:

Dannon Traxler, Counsel to Skagit Transit

EXHIBIT A
REVISED BOARD COMPOSITION

Consistent with RCW 36.57A.050, the governing body of the Agency, hereinafter referred to as the “Board,” shall consist of a mayor or an appointed, elected representative of:

1. City of Anacortes;
2. City of Burlington;
3. Town of Concrete;
4. Town of La Conner;
5. City of Mount Vernon;
6. City of Sedro-Woolley;
7. The County Commissioner from District 1;
8. The County Commissioner from District 2;
9. The County Commissioner from District 3;
10. A nonvoting member of the labor organization representing Skagit Transit employees;
11. A nonvoting member of the Community Advisory Committee (CAC) representing the CAC.