

**MOTION:**

**SECOND:**

**RE:               ELECTION OF VACANT PRTC TREASURER POSITION**

**ACTION:**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission's ("PRTC" or the "Commission") Bylaws require the appointment of Officers (who collectively comprise the Executive Board) at PRTC's annual meeting by Commission resolution; and

**WHEREAS**, the 2018 PRTC Slate of Officers was adopted at the Commission's January 4, 2018 meeting with the exception of the Treasurer position, to remain open pending the Stafford Board of County Supervisors (SBOCS) appointments to the PRTC Board; and

**WHEREAS**, the Stafford Board of County Supervisors PRTC Board appointments occurred on January 9, 2018; and

**WHEREAS**, per the PRTC Bylaws the election of a Treasurer is subject to the Commission's concurrence and comply with the PRTC Bylaws.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby approve the elected Commissioner to serve in the position of PRTC Treasurer for calendar year 2018.

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternates Present Not Voting:**

**Absent from Meeting:**