

FILED

AUG 25 2009

TASSI O'NEIL
COUNTY CLERK

BEFORE THE BOARD OF COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Appointment)
of a Member to the Northwest Area)
Commission on Transportation)

ORDER

#09 - 066

This matter came before the Tillamook County Board of Commissioners on August 24, 2009.

The Board of Commissioners finds as follows:

1. The Northwest Area Commission on Transportation's bylaws requires the Tillamook Board of Commissioners to appoint a Citizen At Large to represent the County.
2. Ed Armstrong, Citizen At Large, resigned from the Northwest Area Commission on Transportation on July 13, 2009.
3. Katherina (Kitty) Poore is willing and qualified to be appointed to the Northwest Area Commission on Transportation as a Citizen At Large member.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

4. Katherina (Kitty) Poore is appointed as Citizen At Large for a two-year term expiring on December 31, 2010.

DATED THIS 24th DAY OF August, 2009.

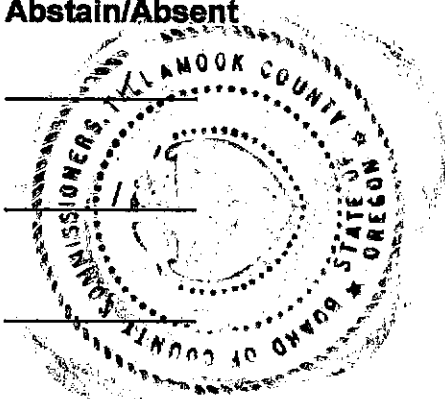
BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

Tim Josi
Tim Josi, Chairperson

Mark Labhart
Mark Labhart, Vice-Chairperson

Charles J. Hurliman
Charles J. Hurliman, Commissioner



ATTEST: Tassi O' Neil,
County Clerk

APPROVED AS TO FORM:

BY: Susan L. Beckett
Special Deputy

William K. Sargent
William K. Sargent, County Counsel