



MEMORANDUM

**TO:** Southwest Washington Regional Transportation Council Board of Directors  
**FROM:** Dean Lookingbill, Transportation Director  
**DATE:** December 3, 2013  
**SUBJECT:** **RTC Executive Director Agreement, Resolution 12-13-27**

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**BACKGROUND**

Following an exhaustive national executive search process including screening and multiple interviews, the Board recommended a candidate to serve as the new RTC Executive Director.

**POLICY IMPLICATION**

The adoption of this resolution identifies the 2014 Work Plan for the Executive Director and establishes the terms of employment between the RTC Board and the Director.

**BUDGET IMPLICATION**

The adopted 2014 RTC Budget provides for the compensation program for the Executive Director as identified in the Employment Agreement.

**ACTION REQUESTED**

Adoption of RTC Executive Director Agreement, Resolution 12-13-27 that authorizes the RTC Chair to sign the Employment Agreement with the Executive Director.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2013,

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON  
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

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William J. Ganley  
Chair of the Board

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Dean Lookingbill  
Transportation Director