

WESTERN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS

Resolution 04-20

Update to WASHTO Bylaws

WHEREAS, the mission of the WASHTO Civil Rights Committee is to provide WASHTO civil rights professionals with a central location for regional collaboration, reporting, and accessing key resources; and

WHEREAS, as it is in the best interest of WASHTO to delegate its authority to enter into contracts to the host member state; and

WHEREAS, upon approval from the Board of Directors, \$30,000 seed money will be directed to the host member state from the WASHTO Treasurer for the contract of services for the Meeting; and

WHEREAS, the seed money will be returned within one year from the conclusion of the Meeting; and

WHEREAS, WASHTO authorizes the WASHTO Treasurer to maintain the WASHTO website; and

WHEREAS, WASHTO wishes to encourage member states attendance at an annual CEO retreat to plan for upcoming WASHTO events and priorities; and

WHEREAS, WASHTO understands that the volunteers that support the daily activities of the Committees are under the sponsorship of a Board of Directors Member that reports annual activities to the Board of Directors; and

WHEREAS, WASHTO recognizes the value of the Memorializing Workers Killed in the Line of Duty Donation and the Scholarship Fund to Member Organizations;

NOW, THEREFORE BE IT RESOLVED, by the Western Association of State Highway and Transportation Officials, that Committee Assignments section of the WASHTO Bylaws be updated to reflect the current mission for the Committee on Civil Rights.

NOW, THEREFORE BE IT RESOLVED, by the Western Association of State Highway and Transportation Officials, that Annual Meeting Seed Money, the WASHTO Website, and the WASHTO CEO Retreat be included in the WASHTO Bylaws.

NOW, THEREFORE BE IT RESOLVED, by the Western Association of State Highway and Transportation Officials, that language requiring an annual Committee Report to the Board of Directors be omitted from the WASHTO Bylaws.

NOW, THEREFORE BE IT RESOLVED, by the Western Association of State Highway and Transportation Officials, that the Memorializing Workers Killed in the Line of Duty Donation be \$2,000 per employee and the Scholarship Fund be \$2,000 per state per fiscal year.

Adopted by the WASHTO Board of Directors on June 29, 2020.



Kyle Schneeweis
WASHTO President

6/29/20

Date