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RESOLUTION NO. 2016-4

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board officers and a Third Member of the Executive Committee.

Whereas, officers and executive committee members of the Board of Supervisors of the Pierce County Flood Control Zone District (hereinafter the "Board") are selected by their fellow board members under the rules established by the Pierce County Flood Control Zone District resolution 2012-1; and

Whereas, it is appropriate to identify those officers and non-officer member of the executive committee by resolution; Now, therefore

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District:


Section 1. The selection of officers of the Pierce County Flood Control Zone District Board of Supervisors and the executive committee non-officer member are confirmed as set forth below:

- Chair of the Board of Supervisors: Rick Talbert
- Vice-Chair of the Board of Supervisors: Joyce McDonald
- Non-officer member of the Executive Committee: Dan Roach

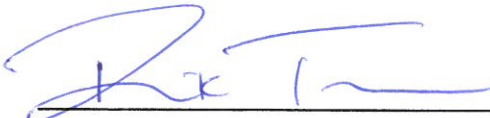
ADOPTED this 17th day of February, 2016.

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
Pierce County, Washington



Kate Kennedy, Clerk of the Board



Rick Talbert, Board Chair