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**RESOLUTION NO. 2017-1**

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

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

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

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

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

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29 Chair of the Board of Supervisors: Rick Talbert

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31 Vice-Chair of the Board of Supervisors: Dan Roach

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33 Non-officer member of the Executive Committee: Derek Young

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36 **ADOPTED this 15th day of March, 2017.**

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38 **ATTEST:**

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45 **PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT  
Pierce County, Washington**

  
44 Linda Medley, Acting Clerk of the Board

  
44 Rick Talbert, Board Chair