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RESOLUTION NO. 2019-1
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9 **A Resolution of the Pierce County Flood Control Zone District Board of**
10 **Supervisors Naming Board Officers and a Third Member of the**
11 **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

18
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**
23 **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: Derek Young

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31 Vice-Chair of the Board of Supervisors: Dave Morell

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33 Non-officer member of the Executive Committee: Pam Roach

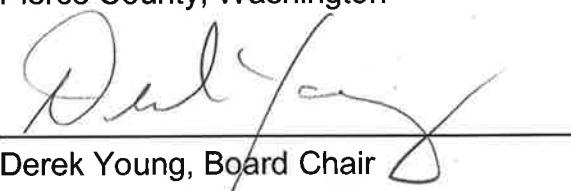
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36 **ADOPTED this 16th day of January, 2019.**

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38 ATTEST:

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Kate Kennedy, Clerk of the Board

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT

Pierce County, Washington


Derek Young, Board Chair