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5 **RESOLUTION NO. 2020-1**  
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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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13  
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

21  
22 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**  
23 **Control Zone District:**

24  
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: Dave Morell

30  
31 Vice-Chair of the Board of Supervisors: Marty Campbell

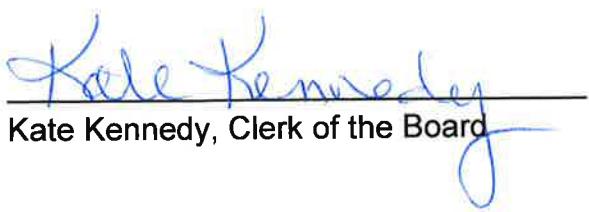
32  
33 Non-officer member of the Executive Committee: Pam Roach

35  
36 **ADOPTED this 19<sup>th</sup> day of February, 2020.**

37  
38 ATTEST:

39  
40 **PIERCE COUNTY FLOOD CONTROL**  
41 **ZONE DISTRICT**  
42  
43 Pierce County, Washington

44 Kate Kennedy, Clerk of the Board



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46   
Dave Morell, Board Chair