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**RESOLUTION NO. 2021-1**

**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: Dave Morell

Vice-Chair of the Board of Supervisors: Marty Campbell

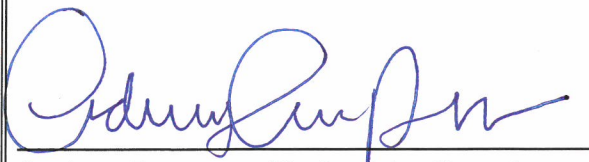
Non-officer member of the Executive Committee: Hans Zeiger

**ADOPTED this 13<sup>th</sup> day of January 2021.**

ATTEST:

**PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT**

Pierce County, Washington



Audrey Persons, Clerk of the Board



Dave Morell, Board Chair