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RESOLUTION NO. R2022-1

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 No. 2012-1; and

Whereas, it is appropriate to identify those officers and the 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 12th day of January

ATTEST:

Audrey Persons

Clerk of the Board

PIERCE COUNTY COUNCIL

Pierce County, Washington

Dave Morell

Board Chair