

RESOLUTION NO. 2023-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.

11 **Whereas**, pursuant to Section 3(A) of the Pierce County Flood Control Zone
12 District Board of Supervisor's ("Board") Operating Rules, adopted pursuant to
13 Resolution No. 2012-1, at the first meeting of any given year, the Board shall elect a
14 chair, a vice-chair, and a third member of the Board's choice to serve a one year term
15 on the Board's Executive Committee; and

16 **Whereas**, the January 11, 2023, meeting is the Board's first meeting of 2023;

19 **Whereas**, the Board has elected the members of the Executive Committee as
20 established herein and desires to confirm that election by resolution; **Now, therefore,**

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

25 Section 1. The Pierce County Flood Control Zone District Board of Supervisors
26 confirms that the following individuals have been elected to serve on the Executive
27 Committee:

29 Chair of the Board of Supervisors: Dave Morell

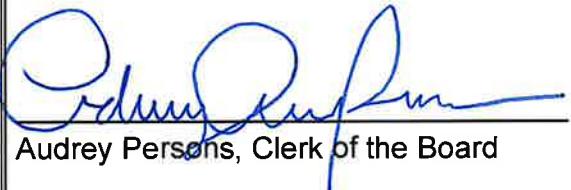
31 Vice-Chair of the Board of Supervisors: Marty Campbell

33 Non-officer member of the Executive Committee: Paul Herrera

35 **ADOPTED** this 11th day of January, 2023.

38 ATTEST:

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT
Pierce County, Washington

44  Audrey Persons, Clerk of the Board

 Dave Morell, Board Chair