

## **RESOLUTION NO. 2024-1**

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

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

Whereas, the January 10, 2024, meeting is the Board's first meeting of 2024;

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

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

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

Chair of the Board of Supervisors: Dave Morell

Vice-Chair of the Board of Supervisors: Marty Campbell

Non-officer member of the Executive Committee: Paul Herrera

ADOPTED this 10<sup>th</sup> day of January, 2024.

**ATTEST:**

**PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT**  
Pierce County, Washington

Audrey Persons, Clerk of the Board

Dave Morell Board Chair