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10 **RESOLUTION NO. 2025-1**

11  
12 **A Resolution of the Pierce County Flood Control Zone District Board of**  
13 **Supervisors Confirming Elected Members of the Executive**  
14 **Committee.**

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

21  
22 **Whereas**, the January 8, 2025, meeting is the Board's first meeting of 2025; and

23  
24 **Whereas**, the Board has elected the members of the Executive Committee as  
25 established herein and desires to confirm that election by resolution; **Now, therefore,**

26  
27 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**  
28 **Control Zone District:**

29  
30 **Section 1.** The Pierce County Flood Control Zone District Board of Supervisors  
31 confirms that the following individuals have been elected to serve on the Executive  
32 Committee:

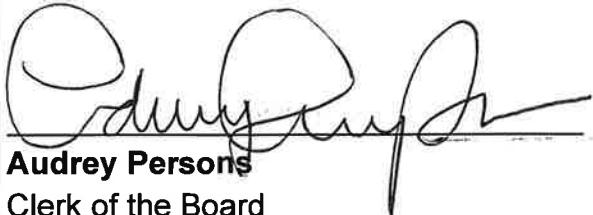
33 Chair of the Board of Supervisors: Dave Morell

34 Vice-Chair of the Board of Supervisors: Paul Herrera

35 Non-officer member of the Executive Committee: Bryan Yambe

36  
37 **ADOPTED this 27<sup>th</sup> day of January, 2025.**

38 ATTEST:

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45 **Audrey Persons**  
Clerk of the Board

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