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RESOLUTION NO. 2015-1

9
A Resolution of the Pierce County Flood Control Zone District Board of
10 **Supervisors Naming Board officers and a Third Member of the**
11 **Executive Committee.**

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Whereas, officers and executive committee members of the Board of
14 Supervisors of the Pierce County Flood Control Zone District (hereinafter the "Board")
15 are selected by their fellow board members under the rules established by the Pierce
16 County Flood Control Zone District resolution 2012-1; and

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Whereas, it is appropriate to identify those officers and non-officer member of
19 the executive committee by resolution; Now, therefore

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

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Section 1. The selection of officers of the Pierce County Flood Control Zone
25 District Board of Supervisors and the executive committee non-officer member are
26 confirmed as set forth below:

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Chair of the Board of Supervisors: Joyce McDonald

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Vice-Chair of the Board of Supervisors: Rick Talbert

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Non-officer member of the Executive Committee: Dan Roach

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ADOPTED this 4th day of March, 2015.

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ATTEST:

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PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT
Pierce County, Washington

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44
Kate Kennedy
45 Kate Kennedy, Clerk of the Board

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Joyce McDonald
Joyce McDonald, Board Chair