

1 Pierce County Flood Control Zone District  
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## 7 **RESOLUTION NO. 2012-2** 8 9

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

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

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

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

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

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29 Chair of the Board of Supervisors: Joyce McDonald

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31 Vice-Chair of the Board of Supervisors: Rick Talbert

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33 Non-officer member of the Executive Committee: Stanley Flemming

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35 **ADOPTED** this 11<sup>th</sup> day of July, 2012.

36  
37 ATTEST:

PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT

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44 Pierce County, Washington

Cathy Sala  
Cathy Sala, Clerk of the Board

Joyce McDonald  
Joyce McDonald, Board Chair