

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.**
13

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
18

19 **Whereas**, it is appropriate to identify those officers and the non-officer member
20 of the executive committee by resolution; **Now, therefore**
21

22 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
23 **Control Zone District:**
24

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:
28

29 Chair of the Board of Supervisors: Joyce McDonald
30

31 Vice-Chair of the Board of Supervisors: Rick Talbert
32

33 Non-officer member of the Executive Committee: Stanley Flemming
34

35 **ADOPTED** this 11th day of July, 2012.
36

37 **ATTEST:**
38

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington
39
40

41 Cathy Sala
42 Cathy Sala, Clerk of the Board
43
44

Joyce McDonald
Joyce McDonald, Board Chair