

**BEFORE THE BOARD OF SUPERVISORS OF THE  
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

**RESOLUTION TO APPOINT BONNIE CANADAY COUMBS ) RESOLUTION NO. 18-002**  
**TO THE CHEHALIS RIVER BASIN FLOOD CONTROL ZONE )**  
**DISTRICT ADVISORY COMMITTEE AND RENEWING THE )**  
**APPOINTMENT TERMS FOR TWO CURRENT COMMITTEE )**  
**MEMBERS )**

**WHEREAS**, Resolution 17-002 created the Chehalis River Basin Flood Control Zone District Advisory Committee per RCW 86.15.070; and

**WHEREAS**, Resolution 17-003 appointed eleven (11) members to the advisory committee with the following terms:

1. Daniel T. Maughan, David Mueller, Jason Humphrey, and Steve Koreis to three (3) year terms expiring September 13, 2020.
2. Bill Brumsickle, Charles Coddington, John Henricksen, and Lonnie Willey to two (2) year terms expiring September 13, 2019.
3. Matthew Dillin, David Fenn, and Steven Grega to one (1) year terms expiring September 13, 2018; and

**WHEREAS**, Steve Koreis and Matthew Dillin have informed the advisory committee they can no longer serve on the committee due to other obligations; and

**WHEREAS**, David Fenn and Steven Grega have one (1) year terms that are set to expire September 13, 2018; and

**WHEREAS**, the Board of Supervisors has reviewed Bonnie Canaday Coumbs application to serve on the Advisory Committee and feel she has the education and experience to fulfill the duties and responsibilities of an Advisory Committee member. The duties include, but are not limited to, advising the District regarding its role as a project sponsor for a water retention facility on the main stem of the Chehalis River south of Pe Ell.

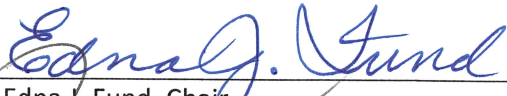
**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District appoint Bonnie Canaday Coumbs to District Advisory Committee for a three (3) year term expiring August 13, 2021, renew the appointments of David Fenn and Steven Grega for three (3) year terms expiring August 13, 2021 and remove Steve Koreis and Matthew Dillin from the committee.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 13th day of August, 2018.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER  
BASIN FLOOD CONTROL ZONE DISTRICT

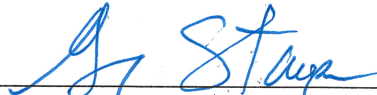
By:   
\_\_\_\_\_  
Ross S. Peterson

  
\_\_\_\_\_  
Edna J. Fund, Chair

ATTEST:

  
\_\_\_\_\_  
Robert C. Jackson, Vice Chair

  
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Lara McRea, Interim Clerk of the Board

  
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Gary Stamper, Supervisor

