

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

RESOLUTION TO APPOINT MEMBERS TO THE CHEHALIS RIVER) RESOLUTION NO. 17- 003
BASIN FLOOD CONTROL ZONE DISTRICT ADVISORY)
COMMITTEE)

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

WHEREAS, Resolution 17-002 stated that the advisory committee would be comprised of nine (9) members and it has since been determined that eleven (11) members would better serve the public need; and

WHEREAS, the Board of Supervisors has reviewed applications from citizens residing within the District and have selected persons with education and experience to fulfill the duties and responsibilities of an Advisory Committee member. These 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 the following residents of the Chehalis River Basin in Lewis County to the District Advisory Committee:

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.

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 September, 2017.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS
RIVER BASIN FLOOD CONTROL ZONE
DISTRICT


By: Interim District Counsel


Edna J. Fund, Chair

ATTEST:


Robert C. Jackson, Vice Chair


Lara Seiler, Interim Clerk of the Board


Gary Stamper, Member

