

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

RESOLUTION TO APPOINT CHRISTOPHER FAY TO THE CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE) **RESOLUTION NO. 24-001**
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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 varying expiration terms; and

WHEREAS, Resolution 20-006 renewed the appointments of Daniel Maughn and Dave Mueller, to the District Advisory Committee for a (3) year term expiring September 2022; and

WHEREAS, Resolution 21-003 renewed the appointments of Daniel T. Maughan, David Mueller, and Jason Humphrey for three (3) year terms expiring September 2023; and

WHEREAS, Resolution 21-003 renewed the appointments of Charles Coddington and John Henricksen for two (2) year terms expiring September 2023; and

WHEREAS, Daniel Maughn, David Mueller, Charles Coddington, and John Henricksen are all seeking reappointment; and

WHEREAS, Christopher Fay has shown an interest in serving on the committee and has submitted an application and Jason Humphrey can no longer server on the advisory committee due to other obligations which brings the total committee members to nine (9); and

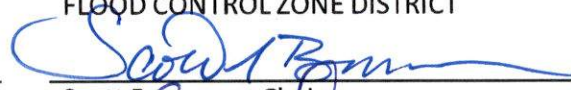
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District will remove the appointment of Jason Humphrey and appoints Christopher Fay to the advisory committee for a three (3) year term expiring September 30, 2026, and renews the appointments of Daniel Maughn and David Mueller to the advisory committee for a three (3) year term expiring September 30, 2026, and renews the appointments of John Henricksen and Charles Coddington to the advisory committee for a two (2) year term expiring September 30, 2025.

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 24th day of January, 2024.

APPROVED AS TO FORM:



By: Interim District Counsel

BOARD OF SUPERVISORS OF CHEHALIS RIVER BASIN
FLOOD CONTROL ZONE DISTRICT


Scott Brummer, Chair

ATTEST:


Tammy Martin, Interim Clerk of the Board


Sean Swope, Vice Chair


Lindsey R. Pollock, DVM, Supervisor