

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

**RESOLUTION TO APPOINT EDNA FUND TO THE CHEHALIS RIVER) RESOLUTION NO. 24-009
BASIN FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE)
AND REAPPOINT DAVE FENN, STEVE GREGA, AND FRANK CORBIN)
TO THE CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT)
ADVISORY COMMITTEE)**

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, Due to the unexpected passing of John Henrickson and the expiration of other appointments of the advisory committee members.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District will appoint Edna Fund to the advisory committee to fill the remainder of a two (2) year term expiring September 30, 2025, as the chair, and renews the appointments of Dave Fenn and Steve Grega to the advisory committee for a three (3) year term expiring September 30, 2027, and Frank Corbin to the advisory committee for a two (2) year term expiring September 30, 2026.

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 26th day of August 2024.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER BASIN
FLOOD CONTROL ZONE DISTRICT

J. D. Bay, Lewis County Prosecutor's Office
By: Interim District Counsel as counsel to the BOCZ

Scott Brummer

Scott Brummer, Chair

ATTEST:

Absent

Sean Swope, Vice Chair

Tammy Martin

Tammy Martin, Interim Clerk of the Board

Lindsey R. Pollock

Lindsey R. Pollock, DVM, Supervisor