

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-349

APPOINT CAROL BROCK AND TIM WOOD TO THE
LEWIS-MASON-THURSTON AREA AGENCY ON
AGING (LMTAAA) ADVISORY COUNCIL

WHEREAS, the Lewis County Board of County Commissioners (BOCC) may appoint six representatives to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council; and

WHEREAS, Lewis County's representatives can serve up to three consecutive two-year terms on the Advisory Council; and

WHEREAS, Lewis County recently learned that Ronda Chumbley and Ellie Outwater were unable to fill their appointed positions on the LMTAAA Advisory Council; and

WHEREAS, Carol Brock and Tim Wood have expressed a willingness to serve on the LMTAAA Advisory Council.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners (BOCC) hereby appoints Carol Brock and Tim Wood to the LMTAAA Advisory Council, effective immediately, to fill the remainder of unexpired terms as follows:

NAME	TO FILL A SEAT VACATED BY	FOR A TERM ENDING
Carol Brock	Ronda Chumbley	Dec. 31, 2022
Tim Wood	Ellie Outwater	Dec. 31, 2021

DONE IN OPEN SESSION this 21st day of September, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Absent
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner