

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

IN THE MATTER OF:

RESOLUTION NO. 21-392

APPOINT TWO INDIVIDUALS TO THE EAST LEWIS
COUNTY PUBLIC DEVELOPMENT AUTHORITY
(ELCPDA) BOARD OF DIRECTORS

WHEREAS, the Lewis County Board of County Commissioners (BOCC) created the East Lewis County Public Development Authority (ELCPDA) via Ordinance 1149 on May 20, 1996; and

WHEREAS, two ELCPDA board members -- Gerri Maize and Ken Rankin -- have stepped down, leaving two vacancies; and

WHEREAS, Gerri Maize's term expired April 1, 2020, and Ken Rankin's term was set to expire April 1, 2022; and

WHEREAS, Ordinance 1149 established staggered three-year terms for the members of the Board of Directors; and

WHEREAS, the following individuals have expressed a willingness to serve on the ELCPDA:

- Fred Morton of Packwood
- Hazelanna McMahan of Randle

WHEREAS, it appears to be in the best public interest to appoint the interested parties to the ELCPDA Board of Directors.

NOW THEREFORE BE IT RESOLVED the BOCC hereby appoints Fred Morton and Hazelanna McMahan to the ELCPDA Board of Directors as follows:

NAME	TO FILL SEAT VACATED BY	FOR TERM ENDING
Fred Morton	Ken Rankin	April 1, 2022
Hazelanna McMahan	Gerri Maize	April 1, 2023

DONE IN OPEN SESSION this 9th day of November, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

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

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

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

Vacant, Commissioner