

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

IN THE MATTER OF:

RESOLUTION NO. 22-067

REAPPOINT ELIZABETH HICKER 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, Elizabeth Hicker's second term on the LMTAAA Advisory Council expired Dec. 31, 2021, as per Resolution 20-065; and

WHEREAS, Tim Wood filled the remainder of an unexpired term that ended Dec. 31, 2021, as per Resolution 21-349; and

WHEREAS, Elizabeth Hicker and Tim Wood have expressed a willingness to continue serving on the LMTAAA Advisory Council; and

WHEREAS, Elizabeth Hicker would be serving her third and final two-year term; and Tim Wood would be serving his first full two-year term.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners (BOCC) hereby reappoints Elizabeth Hicker and Tim Wood to the LMTAAA Advisory Council, effective immediately, to fill terms as follows:

NAME	TERM	FOR A TERM ENDING
Elizabeth Hicker	Third and final term	Dec. 31, 2023
Tim Wood	First full term	Dec. 31, 2023

DONE IN OPEN SESSION this 8th day of March, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior 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

F. Lee Grose
F. Lee Grose, Commissioner